



SHASTA COUNTY

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, July 28, 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 Jim Howe, First Presbyterian Church

PLEDGE OF ALLEGIANCE: Supervisor Baugh

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.

BOARD MATTERS

R1 Board Matters:

Consider adopting a proclamation which designates August 2015 as "Child Support Awareness Month" in Shasta County (no General Fund impact).

R2 Board Matters:

Consider appointing Tim MacLean to the Shasta County Planning Commission as nominated by District 2 Supervisor Moty to fill an unexpired term to January 2016.

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 Administrative Office:

Adopt a resolution which authorizes a loan from the County's General Fund to the Mountain Gate Community Services District in the amount of \$75,000 to be repaid from the December 2015 secured property tax apportionment (4/5 vote required; no General Fund impact).

C2 Administrative Office:

Fund transfer-out to Shasta County Health Care Budget in the amount of \$294,369; and (2) decrease appropriations and revenue to the Shasta County Health Care Budget in the amount of \$294,369 (4/5 vote required).

C3 Clerk of the Board:

As introduced on July 21, 2015, enact an ordinance which establishes new bi-monthly water rates for County Service Area No. 3-Castella Water to be effective September 1, 2015 (no General Fund impact).

C4 Clerk of the Board:

As introduced on July 21, 2015, enact an ordinance which establishes new bi-monthly water rates for County Service Area No. 6-Jones Valley Water to be effective September 1, 2015 (no General Fund impact).

C5 Clerk of the Board:

Approve the minutes of the meeting held July 21, 2015, as submitted.

HEALTH AND HUMAN SERVICES

C6 Health and Human Services Agency (HHSA)-Adult Services:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with Aurora Behavioral Healthcare-Santa Rosa, LLC in an amount not to exceed \$100,000 per County fiscal year to provide psychiatric inpatient hospitalization services for the period July 1, 2015 through June 30, 2016 with two automatic one year renewals; (2) approve and authorize the Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director as designated by the Director, to sign minor amendments, including retroactive, to include rate changes not to exceed 10 percent over the original rate and do not increase the maximum amount payable during the entire term of this agreement, that do not result in a substantial or functional change to the original intent of the agreement and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C7 HHSA-Childrens Services/Probation:

Take the following actions: (1) Approve and authorize the Chairman to sign an evergreen agreement with Experian Information Solutions, Inc. (Experian) to provide consumer credit reports for youth in the Shasta County Foster Care Program (no compensation associated with this evergreen agreement); and (2) approve and authorize the County Executive Officer to sign agreements with Equifax Information Services, LLC and TransUnion, LLC provided they are in substantially similar form to Experian, to provide consumer credit reports for youth in the Shasta County Foster Care Program (no compensation associated with these evergreen agreements) (no additional General Fund impact).

C8 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive first amendment to the agreement with the California Department of Public Health (CDPH) Network for a Healthy California, now known as CDPH Nutrition Education and Obesity Prevention Agreement (No. 13-20016, A01), increasing revenue by \$66,216.91, for a new Federal Fiscal Year 2015 total of \$875,457.91 for the period October 1, 2014 through September 30, 2015, and new total compensation of \$2,493,939.91 for the period November 8, 2013 through September 30, 2016; (2) approve and authorize the Chairman to sign a first amendment to the agreement with Shasta County Office of Education (SCOE) increasing compensation by \$51,964.20 for a total compensation of \$212,358.47 for the period October 1, 2014 through September 30, 2015 to provide increased nutrition education, physical activity, and access to healthy food and beverages at a minimum of 22 Shasta County Schools and after school programs; and (3) approve and authorize the HHSA Director to sign minor amendments, including retroactive, and other related documents with CDPH and SCOE to facilitate nutrition and physical activity promotion that do not result in a substantial or functional change to the original intent of the agreements and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

PUBLIC WORKS

C9 Public Works:

Take the following actions regarding Tract No. 1972, Irish Creek subdivision, in the West Redding area: (1) For the Irish Creek Permanent Road Division (Division): (a) receive the petition for formation and the petition for activation; (b) receive an affidavit verifying information contained in the petition; (c) receive the maintenance cost estimate; (d) receive the County Surveyor's report on the boundary description (in the form of a map); (e) receive the Consent and Waiver to Assess Annual Parcel Charges; (f) receive the annual parcel charge report; (g) adopt a resolution which forms the Division; and (h) adopt a resolution which confirms the annual parcel charge report for Fiscal Year 2015-16; and (2) for Tract 1972 Irish Creek: (a) approve the Final Map for filing; (b) accept on behalf of the public, offers of dedication for public roads, public utility easements, and relinquished access rights as shown on the Final Map; and (c) execute a maintenance agreement with the developer guaranteeing workmanship on the project roads and accept security for maintenance in the amount of \$8,000 (no General Fund impact).

RESOURCE MANAGEMENT

C10 Building Division:

Take the following actions: (1) Adopt a resolution which authorizes Shasta County to recover its penalties, fines, and costs ordered as a result of nuisance abatement hearings on several parcels where the County directly abated the nuisance conditions, by means of special assessments and liens in the amount of \$136,563.52; and (2) adopt a resolution which will authorize the County to recover penalties, fines, and costs ordered as a result of nuisance abatement hearings on several parcels where abatement was carried out by others, by means of special assessments and liens in the amount of \$62,369.05 (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.

PUBLIC WORKS

R4 Public Works-County Service Area (CSA) No. 23-Crag View Water:

Consider taking the following actions on behalf of County Service Area (CSA) No. 23-Crag View Water: (1) Provide direction to staff regarding the CSA's inadequate water supply which may include (a) the future introduction of an ordinance pursuant to Water Code section 375 which would restrict water use to 225 gallons per connection per day; (b) prohibit all outdoor irrigation until Term 91 is rescinded in the fall; (c) require mandatory installation of water conservation devices; and (d) allow for potential criminal and civil penalties (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R5 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 15 minutes):

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Names of Cases: Refugia Kent 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

August 4, 2015		Board of Supervisors Meeting Canceled	
August 11, 2015		Board of Supervisors Meeting Canceled	
August 13, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
August 18, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
August 18, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
August 25, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 1, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 8, 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.