



# 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, January 6, 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](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:** Clerk Sue Morehouse, Religious Society of Friends

**PLEDGE OF ALLEGIANCE:** Supervisor Schappell

**ELECTION OF 2015 CHAIRMAN AND VICE CHAIRMAN:** Clerk of the Board

**PRESENTATION OF PLAQUE TO THE 2014 BOARD CHAIRMAN LES BAUGH**

### **RECESS**

**REGULAR CALENDAR**

**BOARD MATTERS**

**R1 Board Matters:**

Consider adopting a resolution which recognizes Shasta County's Employee of the Year for 2014 (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 Auditor-Controller/Clerk of the Board:**

Replace the annual audit of the Happy Valley Fire Protection District with a biennial audit (unanimous vote required; no General Fund impact).

**C2 Board Matters:**

Approve and authorize the Chairman or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2015.

**C3 Board Matters:**

Give the annual authorization to the Registrar of Voters to conduct election duties during the year 2015.

**C4 Board Matters:**

Adopt the annual resolution which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Year 2015-16 California Arts Council Grant State/Local Partnership Programs (no General Fund impact).

**C5 Clerk of the Board:**

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

**PUBLIC WORKS**

**C6 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).

**C7 Public Works:**

Adopt a resolution which approves participation in the CaliforniaFIRST Program to provide municipal financing for qualified improvements to private properties in the unincorporated areas of Shasta County (no General Fund impact).

**PUBLIC WORKS, CONTINUED**

**C8 Public Works:**

Take the following actions regarding Parcel Map No. 14-001, Butler (Centerville area): (1) Approve and authorize the Chairman to sign an agreement with Ray Butler for completion of improvements within one year; and (2) accept securities for performance in the amount of \$2,500 and for labor and materials in the amount of \$1,250 (no General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**R2 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 letters to the U.S. Forest Service-Lassen National Forest providing comments on the Bald and Eiler Fire Salvage and Restoration Projects; (3) consider approving and authorizing the Chairman to sign a letter to the Lahontan Regional Water Quality Control Board expressing concerns regarding the proposed Statewide Grazing Regulatory Action Project; (4) consider approving and authorizing the Chairman to sign a letter to the City of Redding supporting County of Shasta participation in a Strategic Public Safety Plan; and (5) receive Supervisors' reports on countywide issues.

**PUBLIC WORKS**

**R3 Public Works:**

Consider taking the following actions: (1) Appoint various property owners to two-year terms on their Community Advisory Boards (CAB) within their respective County Service Areas; (2) direct staff to attend CAB meetings quarterly or as mutually agreed with the CAB; and (3) provide additional direction to staff regarding the CABs, as appropriate (no General Fund impact).

**CLOSED SESSION ANNOUNCEMENT**

R4 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 30 minutes):

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Names of Cases: Regional Water Quality Control Board v. County of Shasta  
Taffie v. County of Shasta  
Willyard v. McDaniels, et al.

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**

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 Holiday</b>	
January 20, 2015		<b>Board of Supervisors Meeting Canceled</b>	
February 5, 2015	9:00 a.m.	Local Agency Formation Commission Meeting	Board Chambers
February 10, 2015		<b>Board of Supervisors Meeting Canceled</b>	
February 11, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
February 12, 2015		<b>Lincoln's Birthday Holiday</b>	
February 16, 2015		<b>Washington's Birthday Holiday</b>	
February 17, 2015		<b>Board of Supervisors Meeting Canceled</b>	
February 24, 2015	3:00 p.m.	Shasta Regional Transportation Agency Meeting	Board Chambers
February 27, 2015	10:00 a.m.	Tax-Defaulted Property Auction	Board Chambers

**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).