



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, January 13, 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 Tucker, Word of Life Ministries

PLEDGE OF ALLEGIANCE: Supervisor Baugh

REGULAR CALENDAR

BOARD MATTERS

R1 Board Matters:

Consider adopting a resolution which recognizes Shasta County's Employee of the Month for January 2015 (no additional General Fund impact).

R2 Board Matters:

Present a plaque expressing appreciation to Veterans Service Officer Bob Dunlap on the occasion of his retirement from Shasta County after more than four years of service.

PRESENTATIONS

R3 Board Matters:

Receive a presentation and petition from the Neighborhood Association for Peace and Safety regarding the impact of the Shasta County Peace Officers Association Record Range Training Facility on the Mary Lake Subdivision (Supervisor Kehoe).

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 Board Matters:

Receive and approve the Chairman's appointments and liaison assignments for the year 2015.

C2 Clerk of the Board:

Reappoint Mark Wagner to the Buckeye Fire Protection District Board of Trustees for a term to expire December 2018 (no General Fund impact).

C3 Clerk of the Board:

Reappoint Dana Murray and J.R. Murray to the Burney Basin Mosquito Abatement District Board of Directors for terms to expire January 2017 (no General Fund impact).

C4 Clerk of the Board:

Appoint Catherine Cofer to the Fall River Valley Community Services District Board of Directors in lieu of election for a term to expire December 2018 (no General Fund impact).

C5 Clerk of the Board:

Reappoint James Chapin (District 1 appointment) and Patrick Wallner (District 5 appointment) to the Shasta County Planning Commission for terms to expire January 2019 (no General Fund impact).

C6 Clerk of the Board:

Take the following actions for the Castella Fire Protection District Board of Directors: (1) Appoint Scott King and Jeffrey Shuler in lieu of election for terms to expire December 2018; and (2) appoint Ken Koschnick in lieu of election for a term to expire December 2016 (no General Fund impact).

C7 Information Technology:

Approve and authorize the Chairman to sign a renewal enterprise enrollment agreement with Microsoft Licensing, GP in an amount not to exceed \$1,016,713.38 (\$338,904.46 each February) to maintain and support Microsoft Client Access software licenses, Windows desktop system operating licenses, and Office 365 subscription licenses to provide corrective, security, and enhancement updates for current software licenses for the period February 1, 2015 through January 31, 2018 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C8 Health and Human Services Agency (HHS A)-Business and Support Services:

Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Western Integrated Systems to provide professional software installation and implementation services: (1) Retaining the original compensation; (2) adding a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Addendum; and (3) extending the term to February 28, 2015 (no additional General Fund impact).

C9 HHS A-Children's Services:

Approve and authorize the Chairman to sign a renewal agreement with Edgewood Center for Children and Families, Inc. in an amount not to exceed \$75,000 to provide mental health services to eligible children from the date of signing through June 30, 2015, with one automatic one-year renewal (no additional General Fund impact).

C10 HHS A-Regional Services/Probation:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$235,812 (\$77,004 for Fiscal Year (FY) 2014-15, \$79,404 for FY 2015-16, and \$79,404 for FY 2016-17) to provide work-related clothing and hygiene mentoring services for CalWORKs participants and Probation Department adult offenders for the period July 1, 2014 through June 30, 2017 (no additional General Fund impact).

PUBLIC WORKS

C11 Public Works:

Appoint Harold Jones to the County Service Area No. 2-Sugarloaf Community Advisory Board for a two-year term to January 2017 (no 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; (2) consider adopting a resolution which urges the U.S. Congress to reauthorize and fund the Federal Secure Rural Schools and Community Self-Determination Act of 2000; (3) consider adopting a resolution which urges the U.S. Congress to reauthorize and fund the Federal Payment in Lieu of Taxes program; and (4) receive Supervisors' reports on countywide issues.

HEALTH AND HUMAN SERVICES

R5 HHSA-Public Health:

Take the following actions: (1) Receive a presentation from Health and Human Services Agency (HHSA)-Public Health Branch Director Terri Fields Hosler regarding support of Reach Higher Shasta's efforts to promote increased educational attainment in Shasta County; and (2) consider accepting a cash award of \$25,000 from The California Endowment in recognition of HHSA-Public Health's work in health equity (no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R6 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 1 hour):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: County of Shasta, et al. v. Anselmo, Reverge, Seven Hills Land and Cattle Co., LLC
Anselmo, Reverge, Seven Hills Land and Cattle Co., LLC v. County of Shasta, et al.
Inwood Task Force, et al. v. County of Shasta, et al.
County of Tehama, et al v. John Chiang, et al.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Initiation of Litigation: one potential case

The Board of Supervisors will then *recess* and *convene* as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County IHSS Public Authority Governing Board.

SDR1 The IHSS Public Authority Governing Board *will recess* to a **Closed Session** to discuss the following item (Est. 20 minutes):

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators: County Executive Officer Larry Lees
Health and Human Services Agency Branch Director Katy Eckert
IHSS Public Authority Senior Staff Services Analyst Tim Brendler
Labor Consultant Liebert Cassidy Whitmore
Employee Organization: California United Homecare Workers of America

At the conclusion of the **Closed Sessions**, reportable action, if any is taken by either the Board of Supervisors or the IHSS Public Authority Governing Board, will be reported in **Open Session**.

RECESS

REPORT OF IHSS PUBLIC AUTHORITY GOVERNING BOARD CLOSED SESSION ACTIONS

The In-Home Supportive Services Public Authority Governing Board *will adjourn* and *reconvene* as the Board of Supervisors.

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 19, 2015		Martin Luther King, Jr.'s Birthday Holiday	
January 20, 2015		Board of Supervisors Meeting Canceled	
January 20, 2015	1:30 p.m.	Shasta Regional Transportation Agency Special Meeting	Board Chambers
February 5, 2015	9:00 a.m.	Local Agency Formation Commission Meeting	Board Chambers
February 10, 2015		Board of Supervisors Meeting Canceled	
February 11, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
February 12, 2015		Lincoln's Birthday Holiday	
February 16, 2015		Washington's Birthday Holiday	
February 17, 2015		Board of Supervisors Meeting Canceled	
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
March 12, 2015	2:00 p.m.	Planning Commission Meeting	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. 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.