



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, February 3, 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 Perry Peterson, Crossroads Bible Fellowship

PLEDGE OF ALLEGIANCE: Supervisor Moty

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 resolution which recognizes Shasta County's Employee of the Month for February 2015 (no additional 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. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

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:

Take the following actions: (1) Approve and authorize the Chairman to sign a Joint Powers Agreement (JPA) with California Home Finance Authority (CHF) to assist individuals and families in purchasing homes in California; and (2) adopt a resolution which approves the revisions to the JPA, including changing the formal name from California Rural Home Mortgage Finance Authority to the California Home Finance Authority and clarifying various changes in the program (no General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held on January 27, 2015, as submitted.

C3 County Counsel:

Approve and authorize the Chairman to sign a retroactive agreement with Hawkins Delafield & Wood LLP at an hourly rate of up to \$600 for partners and \$380 for associates to provide bond counsel services for work on matters assigned to the firm by Shasta County for the period December 16, 2014 through December 15, 2017 or the completion of any matters assigned to the firm (4/5 vote required; no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C4 Health and Human Services Agency (HHS)-Business and Support Services:

Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with Availity, at no cost, to allow access to secure Medi-Cal client private insurance eligibility and claim status on the Availity website from the date of signing with no expiration date; and (2) 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 agreement that do not result in a substantial or functional change to the original intent of the agreement, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C5 HHS-Business and Support Services:

Adopt a salary resolution which, effective February 8, 2015, deletes one Account Clerk Supervisor position and adds one Supervising Accountant position in the Health and Human Services Agency-Health Services budget (BU 502) (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C6 HHS-A-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement with Dignity Health, d.b.a. Mercy Medical Center-Redding (Dignity) in a one-time amount not to exceed \$20,726.24 for the period October 17, 2014 through June 30, 2025 for equipment purchases funded through and consistent with terms of California Department of Public Health (CDPH) cooperative agreement for Fiscal Year 2013-14, Shasta County Hospital Preparedness Program, and Local Funding Agreement Number 13-48; and (2) approve and authorize the Health and Human Services Agency (HHS-A) Director or HHS-A Branch Director to sign amendments (including retroactive) and other documents related to the agreement that do not result in a substantial or functional change to the original intent of the agreement, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C7 HHS-A-Regional Services:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive California Department of Public Health (CDPH) Maternal, Child and Adolescent Health (MCAH) Agreement Funding Application in an amount not to exceed \$677,989 in support of the California Home Visiting Program (CHVP) for the period July 1, 2014 through June 30, 2015; and (2) approve and authorize the Health and Human Services Agency (HHS-A) Director or HHS-A Branch Director or HHS-A Deputy Branch Director to sign amendments (including retroactive) that, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual*: (a) do not result in a change in compensation exceeding \$30,000 (approximately four percent), and (b) do not result in a substantial or functional change to the original intent of the agreement (no additional General Fund impact).

PUBLIC WORKS

C8 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).

C9 Public Works:

Approve and authorize the Chairman to sign an agreement with the City of Redding, acting as Successor Agency to the former Redding Redevelopment Agency, effective for 12 months from the date the associated Recognized Obligation Payment Schedule is approved by State Department of Finance, to reimburse Shasta County \$1,411,268 from 2006 SHASTEC Bond Proceeds for the Old Oregon Trail Widening Project no earlier than July 1, 2015 (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; and (2) receive Supervisors' reports on countywide issues.

SCHEDULED HEARINGS

A court challenge to action taken by the Board of Supervisors on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the Board of Supervisors during, or prior to, the scheduled public hearing.

RESOURCE MANAGEMENT

R3 Planning Division:

Conduct a public hearing and consider taking the following actions regarding Zone Amendment No. 14-003, Payne (Mountain Gate area), which would rezone approximately 1.85 acres to a Commercial-Light Industrial (C-M) District, and/or other appropriate district: (1) Adopt a resolution which adopts a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with findings; (2) make the rezoning findings; and (3) introduce and waive the reading of an ordinance which approves the zone amendment (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R4 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 45 minutes):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Initiation of Litigation: One potential case

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators:	County Executive Officer Larry Lees Personnel Director Angela Davis
Employee Organization:	Shasta County Employees Association Shasta County Mid-Management Association Deputy Sheriffs Association Deputy Sheriffs Association-Correctional Officers Sheriffs Administrative Association Professional Peace Officers Association Unrepresented Employees United Public Employees of California-General Unit United Public Employees of California-Professional Unit Teamsters-Trades and Crafts

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

February 3, 2015		Air Pollution Control Board Meeting Canceled	
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 19, 2015	9:00 a.m.	Local Agency Formation Commission Meeting	Board Chambers
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 3, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
March 12, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
March 31, 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.