



SHASTA COUNTY

BOARD OF SUPERVISORS

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Supervisor Leonard Moty, District 2
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Supervisor Bill Schappell, District 4
Supervisor Les Baugh, District 5

AGENDA

REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, February 24, 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 Tom Winslow, Family Celebration Center

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.

BOARD MATTERS

R1 Board Matters:

Present a certificate of recognition to Juvenile Division Director Ann E. Stow on the occasion of her retirement after more than 27 years of service to Shasta County (no General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates March 1-7, 2015 as "Weights and Measures Week" in Shasta County (no General Fund impact).

R3 Board Matters:

Take the following actions: (1) Receive a presentation from Public Works Director Pat Minturn regarding recent water quality issues along Rock Creek Road and in the Battle Creek Watershed; and (2) consider providing direction to staff to address water quality concerns (no General Fund impact).

PRESENTATIONS

R4 Presentation:

Receive an update on Medical Marijuana Ordinance Implementation from Director of Resource Management Rick Simon (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. 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 letter agreeing to the subordination of Shasta County's share of Statutory Pass Through to the debt service payments for bonds issued for the Southwest Redevelopment Project Area by the former Redevelopment Agency of the City of Anderson; and (2) adopt a resolution which: (a) agrees to the subordination of Shasta County's share of Statutory Pass Through to the debt service payments for bonds issued for the Southwest Redevelopment Project Area by the former Redevelopment Agency of the City of Anderson and (b) approves and authorizes the County Executive Officer to sign any documents necessary to implement the resolution (no General Fund impact).

C2 Administrative Office-Library:

Approve a budget amendment increasing appropriations by \$40,000 in the Library budget, to be offset by a reduction in General Revenue Miscellaneous Expense, to fund an interior lighting replacement, painting project, and roof repairs at the Burney Library (no additional General Fund impact).

C3 Clerk of the Board:

Approve the minutes of the meeting held on February 3, 2015, as submitted.

C4 Clerk of the Board:

Enact an ordinance which approves Zone Amendment No. 14-003, Payne (Mtn. Gate area), as introduced February 3, 2015 (no General Fund impact).

C5 Clerk of the Board:

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

C6 Clerk of the Board:

Reappoint Charles Adamo, James Berg, Donald Cohen, and Robert Miller to the Board of Building Appeals for terms to expire December 31, 2016.

C7 Clerk of the Board:

Appoint Tanya Taylor to the Burney Water District Board of Directors pursuant to Elections Code section 10515(b) for a term to expire December 2018 (no General Fund impact).

GENERAL GOVERNMENT, CONTINUED

- C8 **Clerk of the Board:**
Appoint Jackie Baumann to the Commission on Aging for a term to expire January 2017 (no General Fund impact).
- C9 **Clerk of the Board:**
Reappoint Thomas Doyal Watson, M.D. and Betty Harrison-Smith to the Commission on Aging for terms to expire January 2017 (no General Fund impact).
- C10 **Clerk of the Board:**
Reappoint Charles Byard (member), James Holdridge, Sr. (member), Wes Reynolds (member), James Berg (alternate), and Shawn Watts (alternate) to the Employee Appeals Board for terms to expire January 2, 2017 (no General Fund impact).
- C11 **Clerk of the Board:**
Reappoint Koen Breedveld, William (Bill) Buckman, and Pat Oilar to the Fall River Resource Conservation District Board of Directors for terms to expire December 2018 (no General Fund impact).
- C12 **Clerk of the Board:**
Reappoint Joseph Bruce to the McArthur Fire Protection District Board of Directors for a term to expire December 2018 (no General Fund impact).
- C13 **Clerk of the Board:**
Take the following actions for the Pine Grove Mosquito Abatement District Board of Trustees:
(1) Reappoint Jeff Earnest, Ken Evans, and Bruce Bergman for terms to expire January 2017; and
(2) appoint Tim Lakey for a term to expire January 2016 (no General Fund impact).
- C14 **Clerk of the Board:**
Reappoint Glenn Hawes to the Sacramento River Conservation Area Forum for a term to expire January 2017 (no General Fund impact).
- C15 **Clerk of the Board:**
Reappoint Andrew Deckert, M.D. and Melissa Janulewicz to the Shasta Children and Families Commission for terms to expire January 2018 (no General Fund impact).
- C16 **Clerk of the Board:**
Reappoint Ben Letton to the Western Shasta Resource Conservation District Board of Directors for a term to expire November 2018 (no General Fund impact).

GENERAL GOVERNMENT, CONTINUED

C17 Information Technology:

Adopt a resolution which: (1) Finds that various surplus personal computers are not required for County use; and (2) approves the transfer of computers to the City of Redding for the Shasta Public Library System, the Fall River Resource Conservation District, Burney Basin Mosquito Abatement District, Cottonwood Fire Protection District, Castella Fire Protection District, and the Centerville Community Services District in accordance with Government Code section 25365(a) (4/5 vote required; no additional General Fund impact).

C18 Information Technology:

Take the following actions: (1) Waive the competitive procurement requirements of Administrative Policy 6-101, *Shasta County Contracts Manual*; and (2) approve the purchase of replacement core network equipment in an amount not to exceed \$81,000 from Entisys Solutions Inc., a Hewlett Packard partner reseller (no additional General Fund impact).

C19 Support Services-Risk Management:

Adopt a resolution which: (1) Repeals Resolution No. 2013-080; and (2) designates Director of Support Services Angela Davis as Board Member and Risk Management Analyst II Edward Schneider as Alternate to the California State Association of Counties-Excess Insurance Authority Board of Directors (no General Fund impact).

HEALTH AND HUMAN SERVICES

C20 Health and Human Services Agency (HHSA)-Adult Services:

Approve and authorize the Chairman to sign an amendment to the agreement with Mental Health Management I, Inc., d.b.a. Canyon Manor, to provide continued residential mental health rehabilitation services: (1) Increasing Fiscal Years 2014-15, 2015-16, and 2016-17 compensation by \$25,000 per fiscal year (for a new agreement total not to exceed \$475,000); and (2) retaining the original term through June 30, 2017 (no additional General Fund impact).

C21 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign retroactive California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$2,074,833 (Child Health and Disability Prevention Program (CHDP) - \$416,251, California Children's Services Program (CCS) - \$1,363,127, and Health Care Program for Children in Foster Care (HCPCFC) - \$295,455) for the period July 1, 2014 through June 30, 2015; and (2) approve and authorize the Health and Human Services Agency (HHSA) Director or Branch Director, as designated by the HHSA Director, to sign amendments (including retroactive) to the program plans and budget(s) which, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*: (a) do not result in a net change exceeding \$42,000 for CHDP, \$140,000 for CCS, and \$30,000 for HCPCFC; and (b) do not result in a substantial or functional change to the original intent of the Certification Statements (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C22 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement funding application with the California Department of Public Health Maternal, Child and Adolescent Health in an amount not to exceed \$345,898 to provide services to protect and improve the health of mothers, adolescents, children, and their families for the period July 1, 2014 through June 30, 2015; and (2) approve and authorize the HHSA Director, Branch Director, or Deputy Branch Director, as designated by the HHSA Director, to sign amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$25,000 that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C23 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign a revenue agreement with Dignity Health, d.b.a. Mercy Medical Center for Shasta County to provide laboratory testing services from the date of signing through June 30, 2016; and (2) approve and authorize the HHSA Director, Branch Director, or Deputy Branch Director, as designated by the HHSA Director, to sign amendments to the agreement that do not result in a substantial or functional change to the original intent of the agreement, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C24 HHSA-Public Health:

Approve and authorize the Chairman to sign a retroactive agreement with the Shasta County Office of Education in an amount not to exceed \$160,394.27 to provide increased nutrition education, physical activity, and access to and consumption of healthy food and beverages at schools in Shasta County for the period October 1, 2014 through September 30, 2015 (no additional General Fund impact).

C25 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive Sub-Recipient Cooperative Agreement with Shasta Regional Transportation Agency (SRTA), upon issuance of a notice to proceed from SRTA to sub-recipient, to pay Shasta County an amount not to exceed \$122,313 for Safe Routes to School education for the period July 1, 2014 through June 30, 2015; and (2) approve and authorize the HHSA Director, Branch Director, or Deputy Branch Director, as assigned by the HHSA 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).

PUBLIC WORKS

C26 Public Works-Fall River Mills Airport:

Authorize an intermittent negative cash balance in the Fall River Mills Airport Budget Unit for the duration of the runway improvements at Fall River Mills Airport.

C27 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Smith Bottom Road at A.C.I.D. Canal Bridge Replacement project and record it within 15 days of actual completion of the work (no General Fund impact).

C28 Public Works:

Introduce and waive the reading of an ordinance which establishes a load limit of 14,000 pounds on certain roads in the Lakehead area (no General Fund impact).

C29 Public Works:

Take the following actions for the Shasta County Jail Cell Retrofit to Sobering Cell Project (Contract No. 610928): (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 the opening of bids on or after March 26, 2015 at 11:00 a.m. (no additional General Fund impact).

RESOURCE MANAGEMENT

C30 Building Division:

Approve and authorize the Chairman to sign an amendment to the agreement with Gabel's Hauling and Demolition, Inc. increasing compensation by \$15,000 (for a new total not to exceed \$75,000 during any fiscal year) to provide additional nuisance abatement cleanup services and retaining the original term through June 30, 2014, with two automatic one-year renewals (no additional General Fund impact).

C31 Community Education Section:

Adopt a resolution which: (1) Approves and authorizes the Director of Resource Management, as the agent of Shasta County, to sign all necessary grant-related documents, including the grant application to CalRecycle for the Local Government Waste Tire Amnesty Grant Program in the amount of \$100,000 on behalf of the City of Anderson, the City of Shasta Lake, and unincorporated areas of Shasta County; and (2) authorizes the County of Shasta to act as the lead agency on its own behalf, and for its participating jurisdictions, the City of Anderson and the City of Shasta Lake, effective the date of signing through the grant activity period, which ends June 30, 2017 (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R5 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 a letter to the Bureau of Reclamation supporting further analysis of recreation and the cold water pool of the Central Valley Project Municipal and Industrial Water Shortage Policy Draft Environmental Impact Statement; (3) consider approving and authorizing the Chairman to sign a multi-county letter to Governor Brown supporting the inclusion of Local Groundwater Sustainability Funding in the State of California Fiscal Year 2015-16 Budget; and (4) receive Supervisors' reports on countywide issues.

R6 Administrative Office:

Consider taking the following actions regarding the Fiscal Year 2014-15 Mid-Year Budget Report: (1) Receive an update on the status of the Fiscal Year 2014-15 Budget; (2) direct departments to make spending adjustments to stay within approved net county cost contained in the Fiscal Year 2014-15 Budget, as adjusted; and (3) approve the budget principles recommended for the Fiscal Year 2015-16 Proposed Budget (no General Fund impact).

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.

PUBLIC WORKS

R7 Public Works-County Service Area No. 9-Whispering Oaks:

Conduct a public hearing to consider dissolving County Service Area (CSA) No. 9-Whispering Oaks and consider taking the following actions: (1) Adopt a resolution which: (a) requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 9, (b) finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and (c) waives filing fees for the dissolution for the County of Shasta and LAFCO; and (2) approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution (no General Fund impact).

PUBLIC WORKS, CONTINUED

R8 Public Works-County Service Area No. 10-Shasta Lake Ranchos:

Conduct a public hearing to consider dissolving County Service Area (CSA) No. 10-Shasta Lake Ranchos and consider taking the following actions: (1) Adopt a resolution which: (a) requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 10, (b) finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and (c) waives filing fees for the dissolution for the County of Shasta and LAFCO; and (2) approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution (no General Fund impact).

R9 Public Works-County Service Area No. 12-Holiday Acres:

Conduct a public hearing to consider dissolving County Service Area (CSA) No. 12-Holiday Acres and consider taking the following actions: (1) Adopt a resolution which: (a) requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 12, (b) finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and (c) waives filing fees for the dissolution for the County of Shasta and LAFCO; and (2) approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution (no General Fund impact).

R10 Public Works-County Service Area No. 18-Cairns Road:

Conduct a public hearing to consider dissolving County Service Area (CSA) No. 18-Cairns Road and consider taking the following actions: (1) Adopt a resolution which: (a) requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 18, (b) finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and (c) waives filing fees for the dissolution for the County of Shasta and LAFCO; and (2) approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution (no General Fund impact).

R11 Public Works-County Service Area No. 19-River Oaks:

Conduct a public hearing to consider dissolving County Service Area (CSA) No. 19-River Oaks and consider taking the following actions: (1) Adopt a resolution which: (a) requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 19, (b) finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and (c) waives filing fees for the dissolution for the County of Shasta and LAFCO; and (2) approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution (no General Fund impact).

R12 Public Works-County Service Area No. 21-Anderwood:

Conduct a public hearing to consider dissolving County Service Area (CSA) No. 21-Anderwood and consider taking the following actions: (1) Adopt a resolution which: (a) requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 21, (b) finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and (c) waives filing fees for the dissolution for the County of Shasta and LAFCO; and (2) approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution (no General Fund impact).

PUBLIC WORKS, CONTINUED

R13 Public Works-County Service Area No. 24-White Oak:

Conduct a public hearing to consider dissolving County Service Area (CSA) No. 24-White Oak and consider taking the following actions: (1) Adopt a resolution which: (a) requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 24, (b) finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and (c) waives filing fees for the dissolution for the County of Shasta and LAFCO; and (2) approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution (no General Fund impact).

R14 Public Works-County Service Area No. 26-Knighton Road:

Conduct a public hearing to consider dissolving County Service Area (CSA) No. 26-Knighton Road and consider taking the following actions: (1) Adopt a resolution which: (a) requests the Local Agency Formation Commission (LAFCO) to initiate all necessary proceedings and directs staff to follow the LAFCO process to dissolve CSA No. 26, (b) finds the dissolution to be exempt from the California Environmental Quality Act (CEQA), and (c) waives filing fees for the dissolution for the County of Shasta and LAFCO; and (2) approve and authorize the Public Works Director or his/her designee to sign documents related to the dissolution (no General Fund impact).

REGULAR CALENDAR, CONTINUED

PUBLIC WORKS

R15 Public Works:

Take the following actions: (1) Receive a report on water-use efficiencies; and (2) consider directing staff to gauge support for related improvements in the various County Service Areas (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R16 The Board of Supervisors *will recess* to a **Closed Session** to discuss the following items (Est. 60 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Almanez, et al. v. Stephen Carlton, et al.
County of Shasta v. Phuong Pham, et al.
Inwood Task Force, et al. v. County of Shasta, et al.
All Cal Property Investments, et al. v. County of Shasta

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.

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

REMINDERS

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	
April 7, 2015		Board of Supervisors Meeting Canceled	
April 9, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
April 15-17, 2015	9:00 a.m.	Assessment Appeals Board Hearings	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.