



# 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, March 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](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:** Harold Luke, First Baptist Church of Central Valley

**PLEDGE OF ALLEGIANCE:** Supervisor Schappell

**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 March 2015 (no additional General Fund impact).

**R2 Board Matters:**

Consider adopting a proclamation which designates March 2015 as "Grand Jury Awareness Month" in Shasta County (no General Fund impact).

**R3 Board Matters:**

Receive a report concerning additional resources for Medical Marijuana Ordinance enforcement from County Executive Officer Larry Lees.

**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 Auditor-Controller:**

Approve and authorize the Chairman to sign the County claims list, as submitted.

**C2 Clerk of the Board:**

Appoint Kasey Stewart and Dennis Ward as members to the Assessment Appeals Board (AAB) for terms to expire September 2017 (no General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C3 Housing and Community Action Programs:**

Adopt a resolution which: (1) Approves and authorizes the Chairman to sign a retroactive amendment to the agreement (11-CALHOME-8241) with the California Department of Housing and Community Development (HCD) to provide mortgage assistance and owner-occupied housing rehabilitation programs in the unincorporated area of Shasta County, extending the term by one year through April 5, 2016 and retaining maximum compensation in an amount not to exceed \$800,000; and (2) approves and authorizes the Director of Housing and Community Action Programs to sign all cash drawdown requests, performance reports, guidelines, and any amendments thereto, environmental certifications as the certifying officer, and any other documents required by HCD for participation in the CalHome Program (no General Fund impact).

**LAW AND JUSTICE**

**C4 Sheriff's Office:**

Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Dan Purtzer, M.D., in an amount not to exceed a new maximum of \$125,000 to continue to provide autopsy services and extending the automatic options for renewal from two to four additional one-year renewals, through May 22, 2018 (no additional General Fund impact).

**PUBLIC WORKS**

**C5 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).

**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; and (2) receive Supervisors' reports on countywide issues.

**OTHER DEPARTMENTS**

**R5 County Fire Department:**

Consider introducing and waiving the reading of an ordinance which adds Chapter 8.10, *Defensible Space for Fire Protection*, to the Shasta County Code, and amends sections 12.12.050, *Grading Permit Exemptions*, and 16.04.130, *Fire Standards and Equipment*, of the Shasta County Code (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. 30 minutes):

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Names of Cases: Katherine Robinson, et al. v. County of Shasta, et al.  
Larry Wallace 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**

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		<b>Board of Supervisors Meeting Canceled</b>	
April 7, 2015		<b>Board of Supervisors Meeting Canceled</b>	
April 9, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
April 14, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
April 15-17, 2015	9:00 a.m.	Assessment Appeals Board Hearings	Board Chambers
April 28, 2015	3:00 p.m.	Shasta Regional Transportation Agency 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](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).