



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, March 10, 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 Eric Madsen, Cottonwood Bible Baptist Church

PLEDGE OF ALLEGIANCE: Supervisor Baugh

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 proclamation which designates March 2015 as "Red Cross Month" in Shasta County (Supervisor Giacomini) (no General Fund impact).

PRESENTATIONS

R2 Presentations:

Receive a presentation and annual report from Shasta Mosquito and Vector Control District Manager Peter Bonkrude (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 Support Services-Personnel:

Approve and authorize the Chairman to sign a revenue agreement with Shasta College CalWORKs to provide student employment through the CalWORKs Work Study Program by providing on-the-job training with various Shasta County departments for the period March 10, 2015 through March 9, 2016, with four automatic one-year renewals (no additional General Fund impact).

C2 Support Services-Personnel:

Take the following actions: (1) Repeal Resolution No. 2014-039 and adopt a resolution which approves a third amendment to the comprehensive Memorandum of Understanding (MOU) with the Shasta County Deputy Sheriff's Association-Correctional Officer-Deputy Sheriff's bargaining unit (DSA-CO) for the period January 1, 2012 through March 31, 2017, and amends the effective date of the wage adjustment from June 29, 2015 to become effective at the beginning of the pay period, June 28, 2015; and (2) repeal Salary Resolution No. 1452 and adopt a salary resolution which amends the salary schedule for DSA-CO effective March 18, 2014 (no additional 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 Community Action Agency Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development to pay Shasta County an amount not to exceed \$75,205 for the period January 1, 2015 through December 31, 2015 to provide services to persons living in poverty; and (2) approves and authorizes the Director of Housing and Community Actions Programs or his/her designee to sign the Contractor Certification Form CCC-307, CSBG Budget, the Certification Regarding Lobbying, and all required CSBG reports (no General Fund impact).

PUBLIC WORKS

C4 County Service Area No. 17-Cottonwood Sewer:

Take the following actions: (1) Adopt a resolution which appoints the Public Works Director or his/her designee as the agent of Shasta County to sign and file all necessary documents for the Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the CSA #17 Collection and Treatment Improvements Project; and (2) adopt a resolution which dedicates and pledges CSA #17 Cottonwood Utility User Fees to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Fund Program financing for the CSA #17 Cottonwood Wastewater Treatment Plant Improvements 8085-110 throughout the term of such financing and until the County has satisfied its repayment obligation thereunder unless modification or change is approved in writing by the State Water Resources Control Board (no General Fund impact).

C5 Public Works:

Take the following actions for the Probation Department Relocation Project: (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 April 9, 2015 at 3:00 p.m. (no additional General Fund impact).

OTHER DEPARTMENTS

C6 County Service Area (CSA) No. 1-County Fire:

Take the following actions: (1) Approve and authorize County Fire to purchase one 3,000 gallon water tender for the Shasta County Fire Department; (2) award the bid to Pierce Manufacturing, Inc. for a total purchase price of \$225,981.29; and (3) authorize the Auditor-Controller to process an advance payment in the amount of \$225,981.29 subject to obtaining a performance bond that protects Shasta County and guarantees full refund in all events or defaults, including unforeseen economic insolvency of vendor, in accordance with Administrative 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

The Shasta County Board of Supervisors *will recess and convene* as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County Water Agency.

SDC1 Water Agency:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement with the McConnell Foundation in the amount of \$250 per acre-foot to provide up to 250 acre-feet of water for the period March 1, 2015 through February 29, 2016; and (2) approve and authorize the Chief Engineer to sign written consents or amendments to this agreement regarding quantity, place of use, or timing of use (no General Fund impact).

The Shasta County Water Agency will *adjourn* and *reconvene* as the Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R3 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 Assemblymember Das Williams supporting Assembly Bill 514 (Williams) *Ordinances: violations: fines* (AB 514) which would provide counties with more local control and discretion over fines imposed for violations of the County's Land Use and Development Codes; and (3) receive Supervisors' reports on countywide issues.

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: County of Shasta v. Phuong Pham, et al.
Inwood Task Force, et al. v. County of Shasta, et al.

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

REMINDERS

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|-------------------|-----------|---|----------------|
| 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 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. 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.