



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 17, 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 Murray Miller, Anderson Seventh-Day Adventist Church

PLEDGE OF ALLEGIANCE: Supervisor Kehoe

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 the following Fiscal Year 2014-15 budget amendments to align budgets to reflect actual expenditures and revenue: (a) decrease appropriations in the General Revenue budget by \$111,014 and increase revenues by \$500,000; (b) decrease revenue in the Trial Court's budget by \$611,014; (c) amend revenues in the District Attorney's budget to decrease the General Fund Transfer-In by \$114,374 and increase Civil Penalties by \$114,374; (d) decrease appropriations and revenues in the Jail's budget by \$475,567; and (e) decrease Debt Service Justice Center Transfer-In from the Jail by \$493,551, offset by use of fund balance (4/5 vote required; no additional General Fund impact).

C2 Clerk of the Board:

Reappoint Gary Eide, Janet Pillow, and Doug Hillman to the Anderson Cemetery District Board of Trustees for terms to expire March 2019 (no General Fund impact).

LAW AND JUSTICE

C3 Sheriff:

Approve a budget amendment increasing revenue and appropriations by \$95,064 in the Fiscal Year 2014-15 Sheriff's Office of Emergency Services budget for Federal Emergency Management Agency local disaster expenditure reimbursement of costs incurred during the Eiler Fire (4/5 vote required; no additional General Fund impact).

REGULAR CALENDAR

GENERAL GOVERNMENT

R1 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 which supports Senate Bill 234 (Wolk/Nielsen), *Wildlife Management Areas: Payments*; and (3) receive Supervisors' reports on countywide issues.

R2 Support Services-Personnel/Treasurer-Tax Collector-Public Administrator:

Consider taking the following actions: (1) Adopt a salary resolution which, effective March 22, 2015, amends the County Salary Schedule, County Classification Specifications and County Position Allocation List for a reorganization of the Treasurer-Tax Collector-Public Administrator's Office as follows: (a) deletes classifications Property Tax Specialist I-Public Administrator Assistant I, Property Tax Specialist II-Public Administrator Assistant II, Treasury Cashier II, Deputy Treasurer-Tax Collector/Collections, and Deputy Treasurer-Tax Collector-Public Administrator; (b) deletes Footnote 11 – An employee in the classification of Property Tax Specialist-Public Administrator Assistant I/II shall receive an additional five percent of base pay when assisting an employee classified as the Public Administrator in the field; (c) adopts class specifications and amends County Salary Schedule to add Chief Deputy Treasurer-Tax Collector/Collections, Chief Deputy Treasurer-Tax Collector/Public Administrator, Deputy Public Administrator, Personal Property Custodian, Operations Specialist I, Operations Specialist II, Property Tax Specialist I, Property Tax Specialist II, and Senior Property Tax Specialist; (d) amends class specification for Property Tax Specialist III; and (e) amends County Position Allocation List for the Treasurer-Tax Collector-Public Administrator to add one FTE Deputy Public Administrator, one FTE Personal Property Custodian, delete two FTE Treasury Cashier I/II, add two FTE Operations Specialist I/II, delete five FTE Property Tax Specialist-PA Assistant I/II, delete one FTE Property Tax Specialist III, add five FTE Property Tax Specialist I/II/III, add one FTE Senior Property Tax Specialist, delete one FTE Inter-Departmental System Coordinator, delete one FTE Deputy Treasurer-Tax Collector/Collections, add one FTE Chief Deputy Treasurer-Tax Collector/Collections, delete one FTE Deputy Treasurer-Tax Collector/Public Administrator, and add one FTE Chief Deputy Treasurer-Tax Collector /Public Administrator.

HEALTH AND HUMAN SERVICES

R3 HHSA-Public Health:

Take the following actions for the Public Health Advisory Board (PHAB): (1) Consider reappointing Carissa Ballew, Jessica Delaney, Robin Glasco, and Cathleen Wyatt for terms to expire March 31, 2018; and (2) receive a year-end report on PHAB activities (no additional 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

R4 Public Works:

Conduct a public hearing and consider taking the following actions regarding the Butterfield Lane Emergency Fire Escape Road No. 3 Permanent Road Division (Happy Valley Area): (1) Direct the Clerk of the Board to tabulate the ballots to determine the results of the ballot procedure as required by Proposition 218 and announce the results; (2) adopt a resolution which forms the division; (3) adopt a resolution which confirms the annual parcel charge report for Fiscal Year 2015-16; and (4) receive the annual parcel charge report (no General Fund impact).

RESOURCE MANAGEMENT

R5 Planning Division:

Conduct a public hearing and consider taking the following actions regarding Zone Amendment No. 14-001, Community Housing Improvement Program (CHIP) (Cottonwood area) which would rezone from a One-Family Residential–minimum building site of 10,000 square-feet (R-1-B-10) to a One-Family Residential (R-1) zone district and/or other appropriate district: (1) Adopt a resolution which adopts a California Environmental Quality Act (CEQA) determination of a negative declaration with findings; (2) make the rezoning findings; and (3) introduce and waive the reading of the ordinance (no General Fund impact).

WORKSHOP

SHERIFF

R6 Sheriff's Office:

Consider taking the following actions: (1) Receive a presentation from Sheriff Bosenko on establishing priorities for utilizing County funds to address staffing needs within the Sheriff's Office; (2) conduct a workshop to receive input on the issue for further consideration; and (3) take other action, as appropriate.

CLOSED SESSION ANNOUNCEMENT

R7 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 40 minutes):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Initiation of Litigation: One potential case

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Roger Hatton v. County of Shasta, et al.
County of Shasta v. Phuong Pham, et al.
Inwood Task Force, et al. v. County of Shasta, et al.

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 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
May 5, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
May 26, 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.