



# SHASTA COUNTY

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## BOARD OF SUPERVISORS

1450 Court Street, Suite 308B  
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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 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](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 Jim Wilson, PrayNorthState

**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 proclamation which designates April 2015 as "Child Abuse Prevention Awareness Month" in Shasta County (Supervisor Kehoe) (no General Fund impact).

**R2 Board Matters:**

Consider adopting a proclamation which designates April 2015 as "Sexual Assault Awareness Month" in Shasta County (no General Fund impact).

**R3 Board Matters:**

Consider adopting a proclamation which designates March 30, 2015 as "Welcome Home Vietnam Veterans Day" in Shasta County (no General Fund impact).

**PRESENTATIONS**

**R4 Presentation:**

Receive an update on forest activities from Shasta-Trinity National Forest Supervisor Dave Myers (Supervisor Moty) (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 Clerk of the Board:**

Approve the minutes of the meetings held on February 24 and March 3, and March 10, 2015, as submitted.

**C2 Clerk of the Board:**

Reappoint William Meek and Jeffrey Gorder to the Shasta County Public Law Library Board of Trustees for terms to expire January 2016 (no General Fund impact).

**C3 Clerk of the Board:**

Enact an ordinance which amends Ordinance No. 463-16, regulating the weight of vehicles and loads upon County highways and establishes a load limit in the Lakehead area, as introduced February 24, 2015 (no General Fund impact).

**HEALTH AND HUMAN SERVICES**

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

Award the purchase of seven new sedans and one replacement four-wheel drive vehicle to Crown Motors of Redding in the amount of \$170,316.68, including tax and delivery (no additional General Fund impact).

**C5 HHSA-Adult Services:**

Take the following actions for the In-Home Supportive Services Advisory Committee:  
(1) Reappoint Evan LeVang and Craig Graham for terms to expire March 31, 2018; and  
(2) appoint Marty Longwell for a term to expire March 31, 2016 (no General Fund impact).

**C6 HHSA-Public Health:**

Take the following actions: (1) Accept a donation of up to 365 new car seats valued in an approximate amount of \$29,000 from The American Automobile Association to support Health and Human Services Agency (HHSA)-Public Health's Child Passenger Safety program for the period May 2015 through December 2015; and (2) approve and authorize the HHSA-Public Health Branch Director to sign a donation acceptance form when the car seats are delivered to HHSA (no additional General Fund impact).

**C7 Housing and Community Action Programs:**

Adopt a proclamation which designates April 2015 as "Fair Housing Month" in Shasta County (no General Fund impact).

**LAW AND JUSTICE**

**C8 Sheriff-Jail:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Legal Research Associates with no maximum compensation to provide legal research materials and services to jail inmates for the time period October 21, 2014 through October 20, 2017, with two automatic one-year renewals (no General Fund impact).

**PUBLIC WORKS**

**C9 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).

**C10 Public Works:**

Approve and authorize the Public Works Director to sign a Notice of Completion for the Mental Health Building - Lobby Renovation and record it within 15 days of actual completion of the work (no General Fund impact).

**C11 Public Works:**

Take the following actions for the Olinda Road Widening Project (Contract No. 702963):  
(1) Approve plans and specifications and direct the Public Works Director to advertise for bids; and  
(2) authorize the opening of bids on or after April 23, 2015 at 11:00 a.m. (no General Fund impact).

**C12 Public Works-Fleet:**

Award the purchase of two fleet replacement pickup trucks for the Resource Management Building Division, to Lithia Chevrolet of Redding in the amount of \$56,729.36, including tax and delivery (no General Fund impact).

The Shasta County Board of Supervisors will recess and convene as the Shasta County Housing Authority.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**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.

**HOUSING AUTHORITY**

**The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County Housing Authority.**

**SDR1 Housing and Community Action Program:**

Take the following actions: (1) Conduct a public hearing; (2) consider adopting a resolution which: (a) approves the Annual Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain Shasta County's Housing Choice Voucher rental assistance program; (b) approves and authorizes the Chairman to sign the Certification of Compliance; and (3) consider adopting a 5-Year Plan for the Shasta County Housing Authority (no General Fund impact).

The Shasta County Housing Authority will adjourn and reconvene as the Shasta County Board of Supervisors.

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

**R6 Support Services-Personnel:**

Consider deleting unfunded allocated positions within County Departments and their respective Cost Centers.

**ADJOURN**

**REMINDERS**

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
May 5, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
May 26, 2015		<b>Board of Supervisors Meeting Canceled</b>	

**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).