



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, April 14, 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 Dave Honey, Good News Rescue Mission

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

REGULAR CALENDAR

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BOARD MATTERS

R1 Board Matters:

Consider adopting a resolution which recognizes Microbiologist II Mark Castagnoli as Shasta County's Employee of the Month for April 2015 (no additional General Fund impact).

R2 Board Matters:

Present a certificate of recognition to Supervising Juvenile Detention Officer Cloy Cockrell on the occasion of her retirement after more than 37 years of service to Shasta County (no additional General Fund impact).

R3 Board Matters:

Consider adopting a proclamation which designates April 19-25, 2015 as "Crime Victims' Rights Week" in Shasta County (no General Fund impact).

PRESENTATIONS

R4 Presentation:

Introduction of California Highway Patrol Lieutenant Kyle Foster (Supervisor Baugh) (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:**
Approve and authorize Chairman to sign a renewal agreement with Shasta Community Health Center (SCHC) for the period of July 1, 2015 through June 30, 2016 with nine automatic one-year renewals to allow for continued payment of 10 percent of Tobacco Settlement revenue to SCHC to provide outpatient health care services to residents of Shasta County (no additional General Fund impact).
- C2 **Clerk of the Board:**
Approve the minutes of the meeting held on March 17 and 24, 2015, as submitted.
- C3 **Clerk of the Board:**
Enact an ordinance which approves Zone Amendment No. 14-001, Community Housing Improvement Program, (Cottonwood area), as introduced March 17, 2015 (no General Fund Impact).
- C4 **Clerk of the Board:**
Approve and authorize the Chairman to sign a retroactive agreement with Underwood & Wetzel Law Offices, P.C. in an amount not to exceed \$10,000, except upon written request of the Assessment Appeals Board (AAB), to provide legal services to the Shasta County AAB for the period April 1, 2015 through March 31, 2016, with two automatic one-year renewals (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

- C5 **Health and Human Services Agency (HHS)-Administration:**
Take the following actions: (1) Approve and authorize the Chairman to sign a renewal month-to-month service agreement and associated documents with Accelero Communications, Inc. in the amount of \$0.029 per page from the date of signing until termination; and (2) approve and authorize the Health and Human Services Agency (HHS) Director or Branch Director, as designated by the HHS Director, to sign amendments to the agreement (including retroactive) and other documents resulting in a change in compensation not to exceed \$0.10 per page and 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).

HEALTH AND HUMAN SERVICES, CONTINUED

C6 HHS-Adult Services:

Approve and authorize the Chairman to sign an amendment to the agreement with Mid Valley Providers, Inc. which: (1) Expands the scope of services provided to include residential care home services; (2) extends the term of the agreement through June 30, 2016; and (3) includes compensation for Fiscal Year 2015-16 in an amount not to exceed \$265,428 (no additional General Fund impact).

C7 HHS-Adult Services:

Take the following actions: (1) Approve and authorize the Chairman to sign a renewal agreement with The Sail House, Inc. in an amount not to exceed \$225,000 to provide enhanced residential care home services for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals; and (2) approve and authorize the Health and Human Services Agency (HHS) Director or Branch Director, as designated by the HHS Director, to sign amendments to the agreement and other documents resulting in a change in compensation not to exceed 10 percent of the original rate and 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).

C8 HHS-Public Health:

Take the following actions: (1) Adopt a salary resolution which, effective April 19, 2015, amends the County Position Allocation List for a reorganization of the Health and Human Services Agency (HHS) as follows: (a) in the Public Health budget deletes one FTE Public Health Assistant; and deletes one FTE Supervising Public Health Nutritionist/Supervising Community Education Specialist; and; (b) adds two FTE Occupational Therapist I/II/Physical Therapist I/II/Licensed Physical Therapist Assistant/Certified Occupational Therapy Assistant in the HHS California Children's Services Medical Therapy Program (no additional General Fund impact).

C9 HHS-Regional Services:

Adopt a resolution which: (1) Approves and authorizes the Chairman to sign an agreement with the State of California Department of Transportation (Caltrans) in an amount not to exceed \$289,956.29 for the Opportunity Center to provide maintenance services at Roadside Rest Areas for the period June 1, 2015 through May 31, 2018; and (2) approve and authorize the HHS Director, Branch Director, or Deputy Branch Director, as designated by the HHS Director, to sign amendments (including retroactive) to the agreement and other documents resulting in a change in compensation not to exceed \$28,000 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 General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C10 Housing and Community Action Programs:

Adopt a resolution which: (1) Approves and authorizes the Director of Housing and Community Action Programs to sign and submit a Community Services Block Grant (CSBG) Targeted Initiatives Discretionary Funding application to the California Department of Community Services and Development in the amount up to \$45,000 to provide services to homeless military veterans for the period July 1, 2015 through May 31, 2016; (2) approves and authorizes the County Executive Officer to sign any grant agreement and subsequent amendments awarded for the program; and (3) approves and authorizes the Director of Housing and Community Action Programs to sign any additional documents required for participation in the program (no General Fund impact).

LAW AND JUSTICE

C11 Sheriff:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal 2015 Letter of Agreement with the Drug Enforcement Administration (DEA) of the United States Department of Justice to provide funding in the amount of \$140,000 for the Sheriff's Office Marijuana Investigation Team to assist the DEA to locate and eradicate marijuana plants located on federal lands for the period of January 1, 2015 through December 31, 2015; and (2) approve a budget amendment increasing appropriations and revenues by \$40,545 in the Sheriff's Marijuana Eradication budget (4/5 vote required; no additional General Fund impact).

C12 Sheriff-Boating Safety:

Take the following actions: (1) Approve and authorize Sheriff's Office to purchase one boat and trailer for the Sheriff's Office-Boating Safety; and (2) award the bid to Rogue Jet Boatworks for a total purchase price of \$79,980 (including tax and delivery) (no additional General Fund impact).

C13 Sheriff-Jail:

Approve and authorize the Chairman to sign an evergreen agreement with Rapid Financial Solutions for the provision of Jail inmate debit card release services effective the date of signing at no cost to the County (no additional General Fund impact).

PUBLIC WORKS

C14 Public Works:

Approve and authorize the service with the Redding Area Bus Authority (RABA) to increase the round trips for Burney Express bus service to three round trips each weekday (no General Fund impact).

C15 Public Works:

Take the following actions for the Butterfield Lane Emergency Fire Escape Road (EFER) Permanent Road Division (PRD) (Happy Valley area): (1) Adopt a resolution consolidating the Butterfield Lane EFER PRD, Butterfield Lane EFER PRD No. 2, and Butterfield Lane EFER PRD No. 3 into the Butterfield Lane EFER PRD; (2) receive the maintenance cost estimate and the County Surveyor's report on the boundary description (in the form of a map) (no General Fund impact).

PUBLIC WORKS, CONTINUED

C16 Public Works:

Approve and authorize the Chairman to sign an amendment to the agreement with Cascade Software Systems, Inc. to provide software support for Cost Accounting Management System software increasing maximum compensation by \$30,000 (for a new total not to exceed \$110,000) maintaining the original term of the agreement (no additional General Fund impact).

C17 Public Works:

Adopt a resolution which approves and authorizes the Public Works Director to sign: (1) Applications for Federal Transit Administration (FTA) Section 5311 funds for Fiscal Years 2014-15, 2015-16, and 2016-17; and (2) agreements, annual FTA certifications, assurances, and other documents for Fiscal Years 2014-15, 2015-16, and 2016-17 (no General Fund impact).

C18 Public Works:

Take the following actions regarding an undeveloped Emergency Fire Escape Road (EFER) alignment between Shingle Glen Subdivision Tract No. 1946 and Parcel Map No. 04-011 (Shingletown area): (1) Adopt a resolution to summarily abandon the undeveloped EFER alignment; and (2) approve and authorize the Chairman to accept a new offer of dedication for a revised EFER alignment (no General Fund impact).

C19 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Phase 1 Underdrain Pump Station Project and record it within 15 days of actual completion of the work (no General Fund impact).

C20 Public Works/Sheriff:

Take the following actions for the Secure Rural Schools Title III projects: (1) Approve a budget amendment increasing appropriations by \$29,142 in the Title III budget to fund Title III projects, to be offset by fund balance to reimburse departments for emergency response activities on the Eiler and Bald Fires; (2) approve a budget amendment increasing revenue by \$23,952 in the Sheriff-Office of Emergency Services budget to offset public safety costs; and (3) approve a budget amendment increasing revenue by \$5,190 in the Roads budget to offset traffic control costs (4/5 vote required; no additional 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; and (2) consider approving and authorizing the Chairman to sign a letter which supports AB 203, (Olberholte) *Fire Prevention Fee Due Dates*; and (3) consider approving and authorizing the Chairman to sign a letter with supports SB 171 (Gaines) *Involuntary Transfer of Inmates*; and (4) consider approving and authorizing the Chairman to sign a letter which opposes AB 45 (Mullin) *Household Hazardous Waste* and (5) receive Supervisors' reports on countywide issues.

R6 Personnel:

Consider adopting a resolution which adopts an exception to the 180-day waiting period, Government Code sections 7522.56 and 21221(h), for the interim appointment of Robert Dunlap to the position of Veterans Service Officer, effective April 15, 2015 through December 12, 2015 (no additional General Fund impact).

PUBLIC WORKS

R7 Public Works:

Consider taking the following actions: (1) Receive an update on the drought conditions; (2) 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; (3) receive a report on local water supplies and demands; (4) review drought-related financial impacts upon various County Services Areas (CSAs); and (5) direct staff to initiate rate adjustments to recover expenses in drought-impacted CSAs (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

R8 Public Works-County Service Areas:

Conduct a public hearing and consider taking the following actions: (1) Adopt a resolution which declares that water shortage emergency conditions prevail within County Service Area (CSA) No. 2 (Sugarloaf), CSA No. 3 (Castella), CSA No. 6 (Jones Valley), CSA No. 8 (Palo Cedro), CSA No. 11 (French Gulch), CSA No. 13 (Alpine Meadows), CSA No. 23 (Crag View), and CSA No. 25 (Keswick); and (2) introduce, waive the reading of, and enact an ordinance which: (a) restricts landscape irrigation within those CSAs to a maximum of two days per week, and (b) establishes penalties for watering in excess of the established maximum (no General Fund impact).

RESOURCE MANAGEMENT

R9 Planning Division:

Conduct a public hearing and consider taking the following actions on Zone Amendment No. 15-001, an ordinance amending section 17.88.300 *Winery Development Standards* (Countywide area): (1) Adopt the Planning Commission's findings 2 (A, B, C) as set forth in Planning Resolution No. 2015-005; and (2) introduce, waive the reading of, and enact an ordinance which amends Shasta County Code Sections 17.88.300 *Winery Development Standards*, and adds or amends related sections in Chapters 17.04 *Limited Agriculture District*, 17.06 *Exclusive Agricultural District*, 17.10 *Timberland District*, 17.14 *Habitat Protection District*, 17.24 *Limited Residential District*, 17.26 *Rural Residential District*, 17.52 *Commercial-Light Industrial District*, 17.54 *Mixed Use District*, 17.56 *Light Industrial District*, and 17.58 *General Industrial District* of Shasta County Code Title 17, Zoning Plan (no General Fund impact).

ADJOURN

REMINDERS

April 14, 2015		Air Pollution Control Board Meeting Canceled	
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 Canceled	Board Chambers
May 14, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
May 25, 2015		Memorial Day Holiday	
June 2, 2015	8:30 a.m.	Air Pollution Control Board 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.