



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 21, 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 Perry Peterson, Crossroads Bible Fellowship

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.

PRESENTATIONS

R1 Presentation:

Receive a presentation from Sheriff Tom Bosenko to acknowledge Sheriff's Office volunteers (no additional General Fund impact).

R2 Presentation:

Receive a presentation from Shasta-Trinity National Forest, National Recreation Management Unit District Ranger Lesley Yen (Supervisor Moty) (no General Fund impact).

R3 Presentation:

Receive an update on the Shasta Public Library System from City of Redding Community Services Director Kim Niemer and Shasta Libraries Director Erin Francoeur (no General Fund impact).

R4 Presentation:

Receive a presentation from Major John Cleckner and Veterans Service Officer emeritus Don Mangrum concerning the Shasta County Veterans Service Office (Supervisor Kehoe) (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:**
Appoint Lorraine Gagnon to the Commission on Aging to serve a term to expire January 2017 (no General Fund impact).
- C2 **Clerk of the Board:**
Appoint Marlene VanStaaveren to the Pine Grove Cemetery District Board of Trustees to serve a term to expire March 2017 (no General Fund impact).
- C3 **Clerk of the Board:**
Reappoint Randy Armstrong to the Cottonwood Cemetery District Board of Trustees to serve a term to expire February 2019 (no General Fund impact).

HEALTH AND HUMAN SERVICES

- C4 **Health and Human Services Agency (HHSA)-Children's Services:**
Approve and authorize the Chairman to sign an amendment to the agreement with Northern California Youth and Family Programs to provide visitation services and parenting classes:
(1) increase compensation by \$84,250 (for a new agreement total not to exceed \$1,095,250); and
(2) extend the term of the agreement through September 30, 2015 (no additional General Fund impact).

LAW AND JUSTICE

- C5 **District Attorney:**
Adopt a resolution which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Workers' Compensation Insurance Fraud program for the period of July 1, 2015 to June 30, 2018 for an annual grant award in an amount not to exceed \$166,000, for a three year total not to exceed \$498,000 (no additional General Fund impact).
- C6 **Probation:**
Approve and authorize the Chairman to sign a third amendment to the agreement with Church of the Redeemed increasing the maximum compensation by \$50,000 (for a new total not to exceed \$100,000) to provide additional substance abuse outpatient treatment and sober living housing services to more clients and retaining the term through June 30, 2016 (no additional General Fund impact).

C7 Probation:

Adopt a resolution authorizing the Chief Probation Officer to sign and submit an application for Proud Parenting Program grant funding in an amount not to exceed \$120,000 for the time period July 1, 2015 through June 30, 2016 to improve parenting skills and pregnancy health of offenders (no additional General Fund impact).

C8 Probation:

Adopt a resolution authorizing the Chief Probation Officer to sign and submit an application for the Mentally Ill Offender Crime Reduction (MIOCR) grant funding in the amount of \$938,642 for the time period July 1, 2015 through June 30, 2018 to help prevent juveniles with mental illness and substance abuse issues from being placed outside their homes (no additional General Fund impact).

PUBLIC WORKS

C9 Public Works-County Service Area No. 25-Keswick:

Approve and authorize the Chairman to sign a retroactive evergreen Emergency Intertie Agreement with the Shasta Community Services District (Shasta CSD) to provide potable water to County Service Area (CSA) No. 25-Keswick commencing on April 9, 2015 (no 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) receive Supervisors' reports on countywide issues.

HEALTH AND HUMAN SERVICES

R6 Health and Human Services Agency (HHS) - Business and Support Services:

Consider approving the following mid-year budget amendments to align the Fiscal Year 2014-15 budget to projected revenue and expenditures and amend final prior period budget adjustments for FY 2013-14: (1) Mental Health budget: (a) increase Services and Supplies by \$370,631; (b) decrease Regular Salaries by \$1,184,953; (c) decrease Support and Care by \$470,631; (d) decrease Intergovernmental Revenue by \$1,787,115 with a corresponding increase in Transfer-In from Social Services budget; (e) Increase Transfer-In from Social Services budget by \$828,000; and (f) increase Transfer-In from General Fund by \$257,879; (2) Social Services Administration budget: (a) increase Transfer-Out to Mental Health budget by \$1,787,115, with a corresponding revenue increase to Intergovernmental Charges; and (b) increase Transfer-Out to Mental Health budget by \$828,000; (3) Public Health budget: transfer \$75,000 from Regular Salaries to Capital Assets for the purchase of a Boiler; (4) Shasta County Health Care budget: decrease Support and Care of Indigents by \$294,369, with a corresponding decrease in the Transfer-In from the General Fund; (5) Public Guardian budget: reduce charges for services revenue by \$36,490; (6) General Assistance budget: increase Support and Care of Indigents by \$356,000; (7) Alcohol and Drug Programs budget: (a) increase Services and Supplies by \$27,279; (b) decrease Regular Salaries by \$151,929; (c) decrease Support and Care by \$110,350; and (d) decrease Intergovernmental Revenue by \$226,630; (8) Perinatal budget: transfer \$20,000 from Regular Salaries to Support and Care of Adult Residential; (9) Mental Health Services Act budget: (a) decrease Regular Salaries by \$357,967; and (b) increase Intergovernmental Revenue by \$494,549; (10) IHSS Public Authority budget: transfer \$6,100 from Salaries and Benefits to Services and Supplies; (11) Mental Health budget: increase Miscellaneous Prior Period Revenue and Expense Adjustments by \$1,284,953 for Medi-Cal revenue that was incorrectly allocated between Mental Health and MHS; (12) Social Services Administration budget: (a) increase Services and Supplies for a prior period adjustment by \$3,134,658 for Realignment revenue that was inadvertently not transferred to Social Services Assistance before the close of the fiscal year; and (b) increase Services and Supplies for a prior period adjustment by \$110,460 for administrative charges that were inadvertently not charged before the close of the fiscal year; (13) Social Services Assistance budget: (a) transfer \$1,200 from Support and Care into Services and Supplies to Miscellaneous Prior Period Expense Adjustment for relief of accountability and the recoupment of checks previously issued; and (b) increase Prior Period Revenue Adjustment by \$3,134,658 for Realignment revenue that was inadvertently not transferred from Social Services Administration before the close of the fiscal year; (14) Alcohol and Drug Programs budget: increase Miscellaneous Prior Period Revenue Adjustment by \$235,000 for Federal revenue that was incorrectly accrued for FY 2013-14 above what was actually received; and (15) Mental Health Services Act budget: (a) increase Services and Supplies by \$1,200,000 for a prior period adjustment; and (b) increase Miscellaneous Revenue by \$347,484, for prior period adjustments for Medi-Cal revenue that was incorrectly allocated between Mental Health and MHS (4/5 vote required; 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.

HEALTH AND HUMAN SERVICES

R7 Health and Human Services Agency-Public Health:

Conduct a Beilenson public hearing and consider taking the following action: (1) Approve the elimination of immunization services at the Burney Regional Office at 36911 Main Street, Burney, effective May 1, 2015; or (2) take other appropriate action as necessary (no additional General Fund impact).

ADJOURN

REMINDERS

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 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
July 7, 2015		Air Pollution Control Board Meeting Canceled	
July 7, 2015		Board of Supervisors Meeting Canceled	
July 14, 2015		Air Pollution Control Board Meeting Canceled	
July 14, 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.