



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 28, 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 Janet Chatman, First Christian 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:

Present a certificate expressing appreciation to Assessment Appeals Board Member Ernest Rouse for more than 30 years of service to Shasta County (no General Fund impact).

R2 Board Matters:

Present a certificate expressing appreciation to Planning Commissioner Richard (Dick) Franks for more than 6 years of service to Shasta County (no General Fund impact).

PRESENTATIONS

R3 Presentation:

Receive a presentation from Child Support Services Director Terri Love regarding California Department of Child Support Services and Child Support Director's Association awards (no General Fund impact).

R4 Presentation:

Receive the 2014 Shasta County Fire Department Annual Report from Fire Warden Mike Hebrard (no additional General Fund impact).

R5 Presentation:

Receive a presentation from Good News Rescue Mission Executive Director Jonathan Anderson (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 Jeff Oldson to the Fall River Resource Conservation District Board of Directors to serve a term to expire December 2018 (no General Fund impact).

C2 County Clerk/Elections:

Approve a budget amendment reducing expenditures and revenues in the amount of \$570,017 in the Elections Department and moving expenditures from Elections to the County Clerk to better align expenditures within anticipated revenues (no additional General Fund impact).

C3 Information Technology:

Adopt a policy resolution which adds a policy to the Administrative Manual regarding hypertext links use (no additional General Fund impact).

C4 Treasurer-Tax Collector-Public Administrator:

Accept the Quarterly Report of Investments for the period ending March 31, 2015 (no General Fund impact).

HEALTH AND HUMAN SERVICES

C5 Health and Human Services Agency (HHSA)-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with the County of Butte in an amount not to exceed \$10,000 to provide adult psychiatric inpatient care for the period July 1, 2015 through June 30, 2016 (no additional General Fund impact).

LAW AND JUSTICE

C6 Sheriff-Boating Safety:

Approve and authorize the Chairman to sign a Boating Safety and Enforcement Financial Aid Program renewal agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in an amount not to exceed \$584,990 to provide boating and enforcement activities on Shasta County waterways excluding Whiskeytown Lake for the period July 1, 2015 through June 30, 2016 (no additional General Fund impact).

PUBLIC WORKS

C7 Public Works:

Take the following actions regarding the Shasta County Jail Cell Retrofit to Sobering Cell Project: (1) Reject the low bid by Garic Construction as non-responsive per the requirements of contract documents; and (2) award to the second low bidder T. Amarals Done Right Construction, on a lump-sum basis, the contract for the Shasta County Jail Cell Retrofit to Sobering Cell Project, Contract No. 610928, in the amount of \$104,925 (no additional General Fund impact).

C8 Public Works:

Award to the low bidder, JH Mack Construction, on a lump sum basis, the contract for the Probation Department Relocation, Contract No. 610940, in the amount of \$1,192,827 (no additional General Fund impact).

RESOURCE MANAGEMENT

C9 Environmental Health Division:

Adopt a resolution which: (1) Authorizes the Department of Resource Management Environmental Health Division to apply for a non-competitive Solid Waste Enforcement Assistance Grant for Fiscal Year 2015-16 in the approximate amount of \$18,454; and (2) approves and authorizes the Director of Resource Management to execute and submit all grant documents necessary to implement and complete the approved grant project (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R6 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 a letter regarding the pending pulse flow releases from Whiskeytown Lake; (3) consider approving and authorizing the Chairman to sign a letter regarding the use of over-snow vehicle usage designation in Lassen National Forest; and (4) receive Supervisors' reports on countywide issues.

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.

GENERAL GOVERNMENT

R7 Treasurer-Tax Collector-Public Administrator:

Conduct a public hearing and consider introducing and waiving the reading of an ordinance to establish fees in reasonable amounts to cover costs of providing certain services and supplies furnished by the Treasurer-Tax Collector's Office (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R8 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 15 minutes):

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6)

Agency Negotiators:	County Executive Officer Larry Lees Personnel Director Angela Davis
Employee Organization:	United Public Employees of California-General Unit

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

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	
May 26, 2015		Board of Supervisors Meeting Canceled	
June 2, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
June 11, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
July 3, 2015		Independence Day Holiday	
July 7, 2015		Air Pollution Control Board Meeting Canceled	
July 7, 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.