



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, May 5, 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: First Reader Fran Beldon, First Church of Christ Science

PLEDGE OF ALLEGIANCE: Supervisor Kehoe

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 resolution which recognizes Deputy Sheriff John Green, IV as Shasta County's Employee of the Month for May 2015 (no additional General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates May 14, 2015 as "Peace Officers' Memorial Day" in Shasta County and directs that the Courthouse flag be flown at half-staff on May 14, 2015 (no additional General Fund impact).

R3 Board Matters:

Adopt a proclamation which designates May 2015 as "Older Americans Month" in Shasta County (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 Clerk of the Board:

Approve the minutes of the meetings held on April 14, 21, and 28, 2015, as submitted.

C2 Clerk of the Board:

Appoint Melanie Kerns as the Shasta County designee to the Shasta Public Libraries Citizens' Advisory Committee to serve the unexpired term to November 30, 2018 (no General Fund impact).

PUBLIC WORKS

C3 Public Works:

Award to the low bidder, S. T. Rhoades Construction, Inc., on a unit cost basis, the contract for construction of the Olinda Road Widening Project, Contract No. 702963, in the amount of \$659,600.75 (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R4 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 to CAL FIRE Director Ken Pimlott regarding the 2014 Shasta County Fire Department Annual Report commending Fire Warden Mike Hebrard on an outstanding job on the report; (3) consider approving and authorizing the Chairman to sign a letter to Governor Brown regarding the 2014 Shasta County Fire Department Annual Report requesting additional state funding to prevent and contain wildland fires in rural areas; (4) consider approving and authorizing the Chairman to sign a letter which supports AB 1290, (Dahle) *Health care districts: public contracts: design-build*; and (5) receive Supervisors' reports on countywide issues.

ADJOURN

REMINDERS

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.