



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 12, 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: Father Mario Valmorida, Our Lady of Mercy Catholic Church

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.

PRESENTATION

R1 Presentation:

Receive a presentation from Shasta County Economic Development Corporation Executive Director Mark Lascelles (no General Fund impact).

R2 Presentation:

Receive a presentation from Shasta Regional Transportation Agency Senior Transportation Planner Dan Wayne introducing the Draft Regional Transportation Plan (no General Fund impact).

R3 Presentation:

Receive a presentation from Chief Probation Officer Tracie Neal regarding the Recidivism Reduction Fund Court Grant Program (no additional 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:

Take the following actions: (1) Approve and authorize the Chairman to sign a Joint Powers Agreement (JPA) with the Golden State Finance Authority (formerly known as the California Home Finance (CHF) authority); and (2) adopt a resolution approving the revisions to the JPA Agreement (no General Fund impact).

C2 Agriculture/Weights and Measures:

Approve and authorize the Chairman to sign an agreement with the California Department of Transportation in the amount of \$11,041 for noxious weed eradication to be performed within the I-5 Antler's Bridge realignment project area for the period June 1, 2015 through December 31, 2018 (no additional General Fund impact).

C3 Agriculture-Weights and Measures/Public Works-Fleet:

Take the following actions: (1) Approve a budget amendment that recognizes additional unanticipated revenue in the amount of \$51,304 in Unclaimed Gas Tax and increase appropriations in Trans-Out Fleet Management by \$29,575, and increase appropriations in IT Hardware Charges by \$3,600; and (2) authorize Fleet Management to purchase a replacement vehicle and increase revenue by \$29,575 in the Fleet Management Replacement budget (4/5 vote required).

C4 Clerk of the Board:

Approve the minutes of the meeting held on May 5, 2015, as submitted (no General Fund impact).

C5 Clerk of the Board:

Approve and authorize the Chairman to sign an agreement with Underwood & Wetzel Law Offices, P.C. at a rate of \$145 per hour (plus reimbursement for actual costs of photocopying and long distance telephone calls), to provide legal services to the Shasta County Employee Appeals Board for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

C6 Clerk of the Board:

Take the following actions: (1) Acknowledge the name change of the Sacramento River Conservation Forum to Sacramento River Forum; (2) receive for information purposes the revised Bylaws, dated April 3, 2015; (3) acknowledge the change in terms for appointed board members from two years to four years (to December 31); and (4) change the term expiration date of Shasta County appointed board member Glenn Hawes to December 31, 2016 (no General Fund impact).

GENERAL GOVERNMENT, Continued

C7 Clerk of the Board:

Enact an ordinance which establishes fees in a reasonable amount to cover the costs of providing certain services and supplies furnished by the Treasurer-Tax Collector as introduced, April 28, 2015 (no General Fund impact).

LAW AND JUSTICE

C8 Sheriff:

Approve and authorize the Sheriff, or his/her designee, to execute an electronic agreement with Charter Spectrum Business for high speed internet service in the amount of \$84.99 per month, plus applicable taxes or fees on a month-to-month term (no additional General Fund impact).

PUBLIC WORKS

C9 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Cascade Parking Lot Rehabilitation project, Contract No. 610804, and record it within 15 days of actual completion of the work (no General Fund impact).

C10 Public Works:

Approve and authorize the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Program Funds, for an equal amount of State Highway Funds in Fiscal Year 2014-15 (no General Fund impact).

C11 Public Works:

Authorize the Public Works Director to terminate the agreement with Hibser Yamauchi Architects, Inc. for architectural design and construction review services for the Mental Health Facility Renovation project (no General Fund impact).

C12 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).

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

R5 Support Services-Personnel:

Consider taking the following actions: (1) Receive a report regarding retroactive longevity stipend payment(s) to Sheriff-Coroner Tom Bosenko, in the approximate amount of \$40,004, and Treasurer-Tax Collector/Public Administrator Lori Scott, in the approximate amount of \$31,649; and (2) adopt a resolution which amends Shasta County Personnel Rules, Chapter 15 Management Benefits, section 15.21 Longevity Stipend, to make elected executive management no longer eligible to receive longevity stipends effective January 1, 2019 (no additional General Fund impact).

ADJOURN

BOARD OF SUPERVISORS AGENDA - May 12, 2015

REMINDERS

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.