



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 19, 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 Paul Schmidt, Liberty Hill Christian Church

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

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 the Chairman to sign the Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities as determined by the Shasta County Local Child Care and Development Planning Council in accordance with Education Code requirements (no General Fund impact).

C2 Assessor/Auditor-Controller/Information Technology/Treasurer-Tax Collector:

Take the following actions: (1) Approve and authorize the Chairman to sign: (a) A renewal agreement with Megabyte Systems, Inc. in an estimated amount of \$180,962.01 for software maintenance and support for the period July 1, 2015 through June 30, 2016; and (b) a web services addendum in the amount of \$5,273.72 for web services maintenance for the period July 1, 2015 through June 30, 2016 (no additional General Fund impact).

C3 Clerk of the Board:

Approve the minutes of the meeting held on May 12, 2015, as submitted (no General Fund impact).

C4 Clerk of the Board:

Reappoint Charles Palatino to the Halcumb Public Cemetery District Board of Trustees for a term to expire May 2019 (no General Fund impact).

C5 Clerk of the Board:

Contingent upon the City of Redding advising the Shasta County Mayors' City Selection Committee that it desires to have two members of representation on the Shasta County Air Pollution Control Board and the Shasta County Mayors' City Selection Committee accepting that request, approve and authorize the Chairman to sign an amendment, effective June 2, 2015, to the agreement with the Cities of Anderson and Redding regarding the number of members on and composition of the Shasta County Air Pollution Control Board (no General Fund impact).

HEALTH AND HUMAN SERVICES

C6 Health and Human Services Agency (HHS A)-Adult and Children's Services:

Appoint Michele Wright to the Shasta County Mental Health, Alcohol and Drug Advisory Board to fill an unexpired term to December 31, 2015 (no General Fund impact).

C7 HHS A-Adult Services:

Take the following actions: (1) Approve and authorize the Chairman to sign: (a) a retroactive first amendment to the revenue agreement (No. 14-90103) with the State of California Department of Health Care Services, to provide alcohol and other drug treatment and prevention services, increasing the contract maximum by \$488,794 (from \$5,128,794 to \$5,617,588) for the period July 1, 2014 through June 30, 2017; and (2) approve and authorize the Director of the Health and Human Services Agency (HHS A), HHS A Branch Director, or HHS A Deputy Branch Director as designated by the HHS A Director, to sign prospective and retroactive minor amendments and other documents related to the agreement that result in a change in compensation of not more than \$500,000 and other documents related to the agreement that do not result in a substantial or functional change to the original agreement and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C8 HHS A-Public Health:

Approve and authorize the Chairman to sign an amendment to the agreement with BtB Software, LLC, to add CalREDIE Electronic Laboratory interface to comply with new State Reporting Requirements for laboratories for a new contract maximum of \$76,600 (some services billed in advance each January) and extending the agreement to December 31, 2018 (no additional General Fund impact).

LAW AND JUSTICE

C9 District Attorney:

Adopt a resolution which repeals Resolution No. 2012-090 and appoints the District Attorney to continue to act as the agent for Shasta County with authorization to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments and payment requests, including retroactive, for funding from the Victim Compensation and Government Claims Board for the operation of the Crime Victims Assistance Center Claims Grant Program that may be necessary for the verification and adjudication of claims for the unreimbursed financial losses of victims of crimes being administered (Agreement VCGC 5062) by the District Attorney's Crime Victims' Assistance Center Claims Program for an annual grant award not to exceed \$396,735, for a three year total not to exceed \$1,190,205 for the period July 1, 2015 through June 30, 2018 (no additional General Fund impact).

C10 Probation:

Take the following actions: (1) Accept a state Proud Parenting Program grant to improve parenting skills and pregnancy health of offenders in an amount not to exceed \$119,285 for the period July 1, 2015 through June 30, 2016; and (2) approve and authorize the Chief Probation Officer to sign and submit the Proud Parenting Program grant agreement in an amount not to exceed \$119,285 for the period July 1, 2015 through June 30, 2016 (no additional General Fund impact).

LAW AND JUSTICE, CONTINUED

C11 Sheriff:

Approve and authorize the Chairman to sign a retroactive evergreen agreement effective May 1, 2015 with Radio IP Software, Inc. (Radio IP) to provide Radio IP software support and maintenance services to Shasta County in an amount of \$2,050 for the first year with annual increases not to exceed three percent (no additional General Fund impact).

PUBLIC WORKS

C12 Public Works:

Take the following actions regarding the West Central Landfill Leachate Pond project (Contract No. 610416): (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize the opening of bids on or after June 25, 2015 at 11:00 a.m. (no General Fund impact).

C13 Public Works:

Take the following actions for the Park Avenue and Tamarack Avenue Widening Project (Burney area) (Contract No. 702001): (1) Approve plans and specifications and direct the Public Works Director to advertise for bids; and (2) authorize the opening of bids on or after June 11, 2015 at 11:00 a.m. (no General Fund impact).

REGULAR CALENDAR

GENERAL GOVERNMENT

R1 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.

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

R2 Public Works-County Service Area No. 25-Keswick Water:

Consider taking the following actions on behalf of County Service Area (CSA) No. 25-Keswick Water: (1) Conduct a public hearing to consider increasing the bi-monthly water rate; (2) direct the Clerk of the Board to tabulate written protests from the property owners within CSA No. 25; and (3) in the absence of a majority protest, introduce and waive the reading of an ordinance which repeals Ordinance No. 649 and establishes new bi-monthly water rates; will return to the June 2, 2015 Board of Supervisors meeting for enactment, to be effective July 3, 2015 (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

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

R3 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

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 4, 2015	9:00 a.m.	Local Agency Formation Committee (LAFCO) Meeting	Board Chambers
June 9, 2015	9:00 a.m.	Budget Hearings	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.