



# SHASTA COUNTY

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## 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, June 2, 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](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:** Chaplain Jeff Jones, Public Safety Chaplaincy of Shasta County

**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.

**BOARD MATTERS**

**R1 Board Matters:**

Consider adopting a resolution which recognizes Shasta County Fire Parts Storekeeper Allen Carroll as Shasta County's Employee of the Month for June 2015 (no additional General Fund impact).

**R2 Board Matters:**

Consider adopting a proclamation which designates June 10, 2015 as Shasta County Employee Appreciation Day (no additional General Fund impact).

**R3 Board Matters:**

Consider adopting a proclamation which designates June 7, 2015 as "Airport Day" in Shasta County (no additional General Fund impact).

**PRESENTATIONS**

**R4 Presentation:**

Receive an update from Park Superintendent Jim Milestone on activities at Whiskeytown National Recreation Area (Supervisor Moty) (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 Administrative Office:**

Approve and authorize the Chairman to sign a grant agreement with the City of Redding for the County's participation in the Strategic Public Safety Plan and costs associated with the preparation of a Blueprint for Public Safety in the amount of \$50,000 for the period of date of signing through December 31, 2015.

**C2 Clerk of the Board:**

Approve the minutes of the meeting held on May 19, 2015, as submitted (no General Fund impact).

**C3 Clerk of the Board:**

Enact an ordinance which establishes bi-monthly water rates within CSA No. 25-Keswick as introduced May 19, 2015 (no General Fund impact).

**C4 Clerk of the Board:**

Approve and authorize the Chairman to sign an amendment 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).

**C5 Clerk of the Board/County Counsel:**

Adopt a resolution which approves the Conflict of Interest Code of the Black Butte Union Elementary School District (no General Fund impact).

**C6 Clerk of the Board/County Counsel:**

Adopt a resolution which repeals Resolution No. 2012-022 and approves the Conflict of Interest Code of the Burney Water District (no General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C7 Health and Human Services Agency (HHS) - Adult Services:**

Take the following actions: (1) Approve and authorize the Chairman to sign a renewal agreement with VOTC, Inc., d.b.a Visions of the Cross in an amount not to exceed \$150,000 per fiscal year to provide substance use disorder treatment services for the period July 1, 2015 through June 30, 2016 with two automatic one-year renewals; and (2) approve and authorize the Health and Human Services Agency Director (HHS) Director or HHS Branch Director, as designated by the HHS Director, to sign minor amendments (including retroactive) to the agreement and other documents related to the agreement that do not result in a substantial or functional change to the original intent of the agreement and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**LAW AND JUSTICE**

**C8 Probation:**

Adopt a resolution to authorize the Chief Probation Officer and the Assistant Chief Probation Officer to make purchases of goods and services to address offenders' criminogenic needs and maintain public safety, during Fiscal Year 2015-16, except for capital assets, up to the amount of \$5,000 per purchase within existing budget authority, without adhering to Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**C9 Probation:**

Adopt a resolution which repeals Resolution No. 2014-105 and makes appointments to the Juvenile Justice Coordinating Council (no additional General Fund impact).

**C10 Sheriff's Office/District Attorney:**

Consider approving the following budget amendments: (1) Sheriff's budget increase appropriations by \$205,035 for the California Region III Sexual Assault Felony Enforcement (SAFE) program, offset by use of prior year SAFE restricted fund balance; and (2) District Attorney's budget increasing revenue by \$11,495, offset with a transfer-in from the Sheriff's budget (4/5 vote required; no additional General Fund impact).

**PUBLIC WORKS**

**C11 Public Works:**

Adopt a resolution which certifies that the County maintains 1,190.889 miles of road for year 2014 (no General Fund impact).

**C12 Public Works:**

Take the following actions for properties along Deschutes Road and Cedro Lane in Palo Cedro: (1) Approve and authorize the Chairman to sign a resolution declaring that County-owned property is no longer required for County use, and property to be acquired is required for County use, and authorize their exchange; (2) approve and authorize the Chairman to sign a trade agreement and Quitclaim Deed; and (3) accept a grant deed conveying a parcel of road right of way (4/5 vote required; no General Fund impact).

**RESOURCE MANAGEMENT**

**C13 Resource Management-Community Education Section:**

Adopt a resolution which: (1) Authorizes the Resource Management Department to apply for City/County Payment Program funds in an approximate amount of \$27,917 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2014-15 for beverage container recycling and litter abatement programs; (2) appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; and (3) authorizes expenditures during Fiscal Years 2014-15, 2015-16, and 2016-17 (no General Fund impact).

**OTHER DEPARTMENTS**

**C14 County Service Area (CSA) No. 1-County Fire:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with the City of Redding to provide a Shasta Cascade Hazardous Material Response Team Operations Director for a twelve-month term beginning July 1, 2014 and ending June 30, 2015 with two automatic one-year renewals in an amount not to exceed \$40,000 per fiscal year (no additional 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.

**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**

**R6 Public Works:**

Take the following actions regarding the new Shasta County Adult Rehabilitation Center (ARC): (1) Conduct a public hearing to adopt a California Environmental Quality Act (CEQA) Mitigated Negative Declaration (MND) subject to the findings in the resolution; (2) consider three facility schematic design options for ARC; and (3) direct staff to provide preliminary plan submittals to the California Board of State and Community Corrections for approval by the State Public Works Board (no additional General Fund impact).

**CLOSED SESSION ANNOUNCEMENT**

R7 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 30 minutes):

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Government Code section 54956.9, subdivision (d), paragraph (1)):

Name of Cases: County of Shasta v. Phuong Pham, et al.  
Ralph Stewart v. County of Shasta County  
Raymond Rogers v. County of Shasta County  
Inwood Task Force, et al. v. County of Shasta, et al.

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

**RECESS**

**REPORT OF CLOSED SESSION ACTIONS**

**ADJOURN**

BOARD OF SUPERVISORS AGENDA - June 2, 2015

**REMINDERS**

June 9, 2015	9:00 a.m.	Board of Supervisors 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
June 15, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
June 23, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
June 30, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
July 3, 2015		<b>Independence Day Holiday</b>	
July 7, 2015		<b>Air Pollution Control Board Meeting Canceled</b>	
July 7, 2015		<b>Board of Supervisors Meeting Canceled</b>	
July 14, 2015		<b>Board of Supervisors Meeting Canceled</b>	
July 21, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
July 21, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
July 28, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers

**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](mailto: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](http://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](http://www.co.shasta.ca.us).