



# 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 9, 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:** Pastor George Gunn, Shasta Bible College

**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.

**PRESENTATIONS**

**R1 Presentation:**

Receive the 2014 Mental Health, Alcohol and Drug Advisory Board (MHADAB) Annual Report from MHADAB Chairman Samuel Major (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.

**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 Auditor-Controller:**

Approve and authorize the Chairman to sign an agreement with Gallina LLP, Certified Public Accountants in the amount of \$434,215 for the period July 1, 2015 through June 30, 2020 for annual Shasta County audit services for Fiscal Years 2015-16 through 2019-20.

**C2 Auditor-Controller:**

Approve and authorize the Chairman to sign an amendment to the agreement with Gallina LLP, Certified Public Accountants to extend the term of the agreement through June 30, 2016 to provide audit services for the Transportation Development Act Fund (no additional General Fund impact).

**C3 Clerk of the Board:**

Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with QSI 2011, Inc. d.b.a. Questys Solutions (Questys) in the amount of \$3,499.25 per year for the Questys document imaging and text management software support for the period of November 1, 2015 through October 31, 2017; and (2) approve an optional one-year extension to the agreement with Questys in an amount not to exceed \$3,849.18 for Questys document imaging and text management software support for the period November 1, 2017 through October 31, 2018 (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C4 Health and Human Services Agency (HHSA)-Business and Support Services:**

Adopt a resolution which: (1) Repeals Resolution No. 2010-087; (2) determines the necessity of programs to be administered by the Shasta County Child Abuse Prevention Coordinating Council (CAPCC) in accordance with Government Code section 26227; (3) finds that 303 square feet of County-owned office space located at 2889 East Center Street, Anderson is not needed for County purposes; and (4) approves and authorizes the Chairman to sign a lease with CAPCC in the amount of \$125 per month (approximately \$0.42/square foot) for the period July 1, 2015 through June 30, 2020 (no General Fund impact).

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C5 HHS-A-Business and Support Services:**

Take the following actions: (1) Approve and authorize the Chairman to sign an agreement with Securitas Security Services USA, to provide security services for various HHS-A locations and the County Administration Center parking structure, in an amount not to exceed \$38,500 in Fiscal Year (FY) 2014-15, \$467,000 in FY 2015-16, \$489,700 in FY 2016-17, \$489,700 in FY 2017-18, \$504,400 in FY 2018-2019, and \$519,525 in FY 2019-2020 with a maximum compensation not to exceed \$2,508,825 during the entire term of the agreement for the period within 30 days of date of signing on a date selected by County through June 30, 2016, with four automatic one-year renewals; and (2) approve and authorize the HHS-A Director or HHS-A Branch Director designated by the Director, to sign minor amendments that do not result in a substantial or functional change to the original intent of the agreement and do not cause an increase to the maximum amount payable under the agreement or any amendments of Attachment A provided that the amendment is in substantially the same format as the County's standard format amendment contained in Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**C6 HHS-A-Adult Services:**

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with Sutter Health Sacramento Sierra Region d.b.a. Sutter Center for Psychiatry in an amount not to exceed \$40,000 per fiscal year for the provision of psychiatric inpatient services for the period July 1, 2014 through June 30, 2015 with two automatic one-year renewals; and (2) approve and authorize the HHS-A Director, or any HHS-A Branch Director designated by the Director, to sign minor amendments (including retroactive) and changes in rates not to exceed 20 percent, that do not result in a substantial or functional change to the original intent of the agreement, do not cause an increase to the maximum amount payable, and that otherwise comply with Administrative Policy 6-101 *Shasta County Contracts Manual* (no additional General Fund impact).

**C7 HHS-A-Adult Services:**

Take the following actions: (1) Approve and authorize the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$27,000 per fiscal year, for a maximum compensation of \$81,000, for the New Path Housing program for the period July 1, 2015 through June 30, 2016 with two automatic one-year renewals; and (2) approve and authorize the HHS-A Director, or any HHS-A Branch Director designated by the Director, to sign minor amendments (including retroactive) and other documents related to the agreement that do not result in an increase to the maximum amount payable or 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).

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C8 HHS-Adult Services/Probation:**

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 \$399,000 during the entire term of the agreement to provide Sober Living services, Parent University, and other therapeutic interventions to HHS and Probation clients for the period July 1, 2015 through June 30, 2016 with two automatic one-year renewals; and (2) approve and authorize the HHS Director or any HHS Branch Director designated by the Director, to sign minor amendments (including retroactive) and other documents related to the agreement that do not result in an increase to the maximum amount payable or 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).

**C9 Housing and Community Action Programs:**

Approve and authorize the Chairman to sign an agreement with the City of Shasta Lake in an amount not to exceed \$94,000 for Shasta County to administer a housing rehabilitation program within the city limits of the City of Shasta Lake from the date of signing through May 1, 2017 (no General Fund impact).

**LAW AND JUSTICE**

**C10 Sheriff-Jail:**

Approve and authorize the Chairman to sign an amendment to the agreement with Nevada County for the provision of Nevada County Sheriff's Office Jail beds, and related services, for housing certain sentenced Shasta County inmates in the Nevada County Jail to increase the term of the agreement one additional year from June 24, 2015 through June 23, 2016, with three one-year automatic renewals for a total term of five years through June 23, 2019, retaining compensation of \$70 per inmate per day (no additional General Fund impact).

**PUBLIC WORKS**

**C11 Public Works:**

Take the following actions: (1) Approve the following Fiscal Year 2014-15 budget amendments to reduce revenue and appropriations to match current projections: (a) decrease appropriations in the Roads budget by \$1,183,500 and decrease revenue by \$1,283,500 offset by the use of fund balance; (b) decrease appropriations and revenue in the Sacramento Valley Air Pollution Paving budget by \$3,000; (c) decrease revenue in the Facilities Management budget by \$307,062 offset by the use of fund balance; (d) decrease appropriations in the Solid Waste budget by \$7,600,000 and decrease revenue by \$7,500,000; (e) decrease appropriations in the Fall River Mills Airport budget by \$10,000 and revenue by \$34,200 offset by the use of fund balance; (f) decrease appropriations in the West Central Landfill Closure/Post Closure budget by \$4,000,000; (g) decrease appropriations in the WCL Replace/Improvement Fund budget by \$3,500,000; (h) decrease revenue in the Utilities budget by \$150,000 offset by the use of fund balance; (i) decrease revenue in the Transit budget by \$68,000 offset by the use of fund balance; (j) decrease appropriations in the County Service Area (CSA) No. 8-Palo Cedro Capital Improvement Fund budget by \$50,000; (k) decrease revenue in the CSA No. 8-Palo Cedro budget by \$50,000 offset by use of fund balance; (l) decrease appropriations in the CSA No. 17-Cottonwood Capital Improvement Fund budget by \$15,000; (m) decrease revenue in the CSA No. 17-Cottonwood budget by \$15,000 offset by use of fund balance; (n) decrease appropriations in the CSA No. 6-Jones Valley budget by \$151,454; (o) decrease revenue in the CSA No. 6-Jones Valley Debt budget by \$151,454 offset by use of fund balance; (p) decrease appropriations and revenue in the CSA No. 25-Keswick budget by \$883,613; (q) decrease appropriations in the CSA No. 23-Crag View budget by \$28,549 and decrease revenue by \$1,650; and (r) decrease revenue in the CSA No. 23-Crag View Debt budget by \$28,549 offset by use of fund balance (4/5 vote required; no General Fund impact).

**C12 Public Works:**

Approve and authorize the Chairman to sign a Personal Services Agreement for on-call hazardous material consulting and testing services with Millennium Consulting Associates, for an amount not to exceed \$50,000 per undertaking, with a maximum compensation not to exceed \$200,000, for a three-year term from the date of signing (no General Fund impact).

**C13 Public Works:**

Authorize the Public Works Director to sign the following sub-grantee agreements: (1) With City of Live Oak in an amount not to exceed \$2,000,100 to drill a new well with arsenic treatment before March 31, 2017; and (2) Rio Alto Water District in an amount to exceed \$456,211 to modify its wastewater treatment plant and build an artificial wetland to be completed by September 30, 2015 (no General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**R2 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.

**PUBLIC WORKS**

**R3 Public Works/Sheriff:**

Take the following actions regarding the new Shasta County Adult Rehabilitation Center (ARC): (1) Consider three facility schematic design options for ARC; (2) consider directing staff to provide preliminary plan submittals to the California Board of State and Community Corrections for approval by the State Public Works Board based on the Board's direction; and (3) consider approving a budget amendment to increase appropriations in the SB1022 ARC Capital Project Budget in an amount not to exceed \$4,000,000 based on the Board's direction (4/5 vote required).

**SCHEDULED HEARINGS**

**FISCAL YEAR (FY) 2015-16 BUDGET 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.

The Board of Supervisors welcomes you to its Fiscal Year 2015-16 Budget Hearings being held in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center located at 1450 Court Street, Room 263, Redding, California. Your interest is encouraged and appreciated.

**COMMENCE THE FY 2015-16 BUDGET HEARINGS**

1. Receive the County Executive Officer's Overview of the FY 2015-16 Recommended Budget.
2. Consider approving the FY 2015-16 Recommended Budget, including making any revisions, reductions, or additions, after hearing from any official or person whose budget requests will be revised.
3. Conduct the public hearing.

**BUDGET HEARINGS REGULAR CALENDAR**

4. Consider and take action on any department head appeal or those budget units which the members of the Board of Supervisors may wish moved from the Consent Agenda.
  - a. No formal appeals received.
5. Consider and take action on any outside agency requests.
  - a. No outside agency requests received.
6. Consider giving direction to staff or take other appropriate action.
7. **CONSENT CALENDAR** (See Attached Sheet)

Approve those budget units which have not been formally appealed and which have no major policy considerations or outstanding issues. Any Board member, department head, or interested person may request that a budget unit be removed and added to the Regular Calendar for further discussion under Item 4. This includes County budget units as well as Special Districts and Other Agencies under the Board of Supervisors.

8. The Board of Supervisors will recess and convene as the Shasta County Water Agency. The Shasta County Board of Supervisors does not receive any compensation or stipend as a result of convening as the Shasta County Water Agency.

**SHASTA COUNTY WATER AGENCY CONSENT CALENDAR**

- a. Approve the Shasta County Water Agency FY 2015-16 recommended budget.
9. The Shasta County Water Agency will adjourn and convene as the Shasta County In-Home Supportive Services Public Authority. The Shasta County Board of Supervisors does not receive any compensation or stipend as a result of convening as the Shasta County In-Home Supportive Services Public Authority.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CONSENT CALENDAR**

- a. Approve the Shasta County In-Home Supportive Services Public Authority FY 2015-16 recommended budget.
10. The Shasta County In-Home Supportive Services Public Authority will adjourn and reconvene as the Shasta County Board of Supervisors.
11. Continue FY 2015-16 Budget Hearings to Wednesday, June 10, 2015 at 9:00 a.m., if necessary.
12. Consider directing the County Executive Officer to prepare, for subsequent Board consideration and action, a FY 2015-16 Adopted Budget resolution. The budget resolution will reflect changes to the FY 2015-16 Recommended Budget, as directed by the Board of Supervisors during budget hearings and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

**Pursuant to Government Code section 29081, the Board of Supervisors may continue to meet from day to day until budget hearings are concluded, but not to exceed a total of 14 calendar days.**

**BUDGET HEARINGS CONSENT CALENDAR**

**THE FOLLOWING BUDGET UNITS HAVE NOT BEEN FORMALLY APPEALED AND HAVE NO MAJOR POLICY CONSIDERATIONS OR OUTSTANDING ISSUES.** (Any Board Member, department head, or interested person may request that a budget unit be removed and added to the Regular Calendar for further discussion under Item 4. This includes County budget units, as well as Special Districts and Other Agencies under the Board of Supervisors.)

**Budget Unit Number – Budget Unit Name**

**GENERAL FUND (060)**

**General Government**

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Funds
175	County Service Area Administration
199	Central Service Costs (A-87)

**Public Protection**

201	Trial Courts
203	Conflict Public Defense
207	County Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
297	Animal Control
299	Public Administrator

Health and Public Assistance

542 County Indigent Cases  
543 Housing Authority  
570 Veterans Services  
590 Community Action Agency

Education and Recreation

611 Library  
620 Farm Advisor  
621 Joint Lassen/Shasta Farm Advisor  
701 Recreation and Parks  
710 Veterans' Halls

Debt Service/Contingency

900 Reserves for Contingencies

**ACCUMULATED CAPITAL OUTLAY (040)**

161 Accumulated Capital Outlay

**CAPITAL PROJECTS-JUVENILE HALL CONSTRUCTION (046)**

16902 Juvenile Hall Construction (History)

**CAPITAL PROJECTS-ADULT REHAB CONSTRUCTION (047)**

16903 Adult Rehabilitation Center Construction

**IMPACT MITIGATION FEE FUND (057)**

157 Impact Mitigation Fee Administration

**CAPITAL PROJECTS - GENERAL (062)**

166 Land, Buildings, and Improvements

**RESOURCE MANAGEMENT FUND (064)**

282 Building Inspection  
286 Planning  
400 Resource Management General Revenues  
402 Environmental Health

**GENERAL FEDERAL FOREST TITLE III FUND (065)**

176 Title III Projects

**DEBT SERVICE (070)**

803 County Courthouse Bonds

**DEBT SERVICE (071)**

804 Justice Center Bonds (History)

**DEBT SERVICE (072)**

805 Administration Center Bonds

**DEBT SERVICE (073)**

806 Energy Retrofit Administration

**MENTAL HEALTH FUND (080)**

410 Mental Health

422 Alcohol and Drug Programs

425 Perinatal Program

**MENTAL HEALTH SERVICES ACT FUND (081)**

404 Mental Health Services Act

**INTER-MOUNTAIN FAIR FUND (100)**

159 Inter-Mountain Fair

**LIBRARY FUND (110)**

610 Library (History)

**OPPORTUNITY CENTER FUND (120)**

530 Opportunity Center

**SOCIAL SERVICES FUND (140)**

- 501 Social Services
- 502 Health & Human Services Agency Administration
- 540 County Indigent Cases (History)
- 541 Cash Aid Payments

**WILDLIFE FUND (150)**

- 294 Wildlife Control

**GENERAL RESERVE FUND (170)**

- 160 General Reserves

**HOUSING HOME IPP FUND (186)**

- 592 Housing Home IPP Administration

**CALHOME PROP 1C FUNDING (187)**

- 591 CalHome Prop 1C Funding

**ENDANGERED SPECIES FUND (188)**

- 285 Knighton Road Beetle Mitigation

**ROAD FUND (190)**

- 301 Roads

**ROADS DUST MITIGATION FUND (191)**

- 302 Sacramento Valley Air Pollution Paving

**CHILD SUPPORT SERVICES FUND (192)**

- 228 Child Support Services

**PUBLIC SAFETY FUND (195)**

- 220 Public Safety General Revenues
- 227 District Attorney
- 235 Sheriff
- 236 Boating Safety
- 246 Detention Annex
- 260 Jail

BOARD OF SUPERVISORS AGENDA - June 9, 2015

- 261 Burney Substation
- 262 Juvenile Hall
- 263 Probation
- 287 Coroner
- 288 Central Dispatch

**PUBLIC HEALTH FUND (196)**

- 411 Public Health
- 412 Shasta County Health Care
- 417 California Children's Services

**SHASTA HOUSING REHABILITATION FUND (197)**

- 596 Housing Rehabilitation Administration

**INTERNAL SERVICE FUNDS**

- Fund 201 Fleet Management (Cost Center 940)
- Fund 202 Risk Management (Cost Center 950)
- Fund 203 Information Technology (Cost Center 925)
- Fund 204 Facilities Management (Cost Center 955)
- Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

**ENTERPRISE FUNDS**

- Fund 200 Fall River Mills Airport
- Fund 206 R. W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207 Solid Waste Administration
- Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund
- Fund 210 Shasta County Transit

**SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS**

- Fund 300- ) County Service Areas and
- 399 ( Permanent Road Divisions
- 600- ( Includes Fund 391-CSA #1 -
- 631 ) County Fire)

**OTHER AGENCIES**

- Fund 371 Shasta County Water Agency
- Fund 851 In-Home Supportive Services Public Authority

**REGULAR CALENDAR, CONTINUED**

**HEALTH AND HUMAN SERVICES**

**R4 Health and Human Services Agency (HHS):**

Take the following actions: (1) Approve and authorize the Chairman to sign the following documents related to Fiscal Year (FY) 2013-14 Intergovernmental Transfer (IGT): (a) an agreement with the California Department of Health Care Services (DHCS) for the transfer of an amount not to exceed \$2,964,574 to DHCS pursuant to Welfare and Institutions Code (WIC) section 14164 and 14301.4 for the period September 1, 2013 through June 30, 2016, to be used as local matching funds to enable Partnership HealthPlan of California (PHC) to obtain Medi-Cal managed care capitation rate increases reflecting the period September 1, 2013 through June 30, 2014; (b) an agreement with the DHCS for a 20 percent assessment fee (estimated at \$592,915) pursuant to WIC section 14301.4 to reimburse DHCS for administrative costs associated with the operation of the IGT program for the period July 1, 2013 through June 30, 2014; and (c) an amendment to the agreement with PHC allowing PHC to retain a three percent administrative fee for the FY 2013-14 IGT and for payment of Medi-Cal managed care capitation rate increases by PHC and payable to Shasta County Health and Human Services Agency (HHS) to support the local safety net through improved behavioral health services, care coordination, oral health services, and/or access to specialty care for Medi-Cal beneficiaries and other underserved populations, for the period September 1, 2013 through September 30, 2016; and (2) approve and authorize the HHS Director to: (a) sign a one-year memorandum of understanding (MOU) with PHC, effective upon the date PHC provides an estimated net amount of \$2,193,785 FY 2013-14 IGT funds to County, which outlines the roles and responsibilities related to the FY 2013-14 IGT; and (b) sign amendments (including retroactive) and other documents with DHCS and PHC to facilitate the FY 2013-14 IGT that do not result in a substantial or functional change to the original intent of the agreement(s) and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**ADJOURN**

BOARD OF SUPERVISORS AGENDA - June 9, 2015

**REMINDERS**

June 11, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
June 16, 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 9, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
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).