



# SHASTA COUNTY

---

## BOARD OF SUPERVISORS

1450 Court Street, Suite 308B  
Redding, California 96001-1673  
(530) 225-5557  
(800) 479-8009  
(530) 225-5189 FAX

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 16, 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:** Father Paul Blanch, All Saint's Episcopal Church

**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 proclamation which designates June 21, 2015 as "The Longest Day" and June 2015 as "Alzheimer's and Brain Awareness Month" in Shasta County (Supervisor Giacomini) (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 County Clerk-Elections:**

Approve a Fiscal Year 2014-15 budget amendment increasing appropriations and revenues in the amount of \$7,495 in the Elections budget for the Help America Vote Act Polling Place Accessibility Training Program (4/5 vote required; no additional General Fund impact).

**C2 County Counsel:**

Approve and authorize the County Counsel or the Assistant County Counsel to sign an agreement with West Publishing Corporation, a Minnesota corporation, d.b.a. Westlaw, to provide online legal research services to County Counsel's Office in an amount estimated to be \$56,457.48 for three years effective upon execution by both parties (no additional General Fund impact).

**C3 Support Services-Risk Management:**

Approve and authorize the Chairman to sign an agreement with Exam Works Clinical Solutions, LLC to provide Medicare Set Aside reporting services in an amount not to exceed \$150,000 for a one-year term beginning at date of signing, followed by two automatic one-year renewals (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C4 Health and Human Services Agency (HHSA)-Children's Services:**

Approve and authorize the Chairman to sign a renewal agreement with National Council on Crime and Delinquency for internet access to SafeMeasures, a child welfare data reporting service, in an amount of \$81,000 (paid in six month increments of \$20,250 each July and January) for the period July 1, 2015 through June 30, 2017 (no additional General Fund impact).

**LAW AND JUSTICE**

**C5 District Attorney:**

Adopt a resolution that authorizes the Shasta County District Attorney to sign and submit an application for funding to the California Department of Insurance in an amount not to exceed \$180,000 for the continued operation of the Automobile Fraud Program in Shasta County for the period July 1, 2015 through June 30, 2018 (no additional General Fund impact).

**LAW AND JUSTICE. CONTINUED**

**C6 Probation:**

Approve and authorize the Chairman to sign an agreement with Wright Education Services to provide community recidivism and crime reduction services for adult offenders in an amount not to exceed \$10,000 for a one-year term from the date of signing (no additional General Fund impact).

**C7 Sheriff:**

Take the following actions: (1) Accept the Edward Byrne Memorial Justice Assistance Grant in the amount of \$660,000 for the period March 1, 2015 through December 31, 2017; and (2) approve and authorize the Chairman to sign a retroactive agreement with The CSU, Chico Research Foundation to develop a Local Evaluation Plan used to evaluate the Shasta Reentry Reduction Program, in an amount not to exceed \$5,288 for the period April 1, 2015 through completion of services estimated to be June 22, 2015 (no additional General Fund impact).

**C8 Sheriff-Jail:**

Approve and authorize the Chairman to sign a renewal agreement with the Shasta County Private Industry Council, d.b.a. SMART Business Resource Center in an amount not to exceed \$100,500 to provide computerized inmate education services in the Shasta County Jail for the period July 1, 2015 through June 30, 2018, with two automatic one-year renewals (no General Fund impact).

**PUBLIC WORKS**

**C9 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**

**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.

**HEALTH AND HUMAN SERVICES**

**R3 Health and Human Services Agency (HHS A)-Children's Services/Probation:**

Consider taking the following actions to adopt a resolution which: (1) Approves and authorizes the Chairman, the HHS A Children's Services Branch Director, and the Chief Probation Officer to sign and submit the County's Child Welfare System Improvement Plan (SIP) to the California Department of Social Services (CDSS); (2) approves and authorizes the Chairman to sign a Notice of Intent designating HHS A as the public agency to administer the Child Abuse Prevention, Intervention, and Treatment Program (CAPIT)/Community-Based Child Abuse Prevention Program (CBCAP)/Promoting Safe and Stable Families Program (PSSF) funds, and providing notification of the County's intent to meet assurances for the CAPIT/CBCAP/PSSF Programs for the plan period of June 12, 2015 through June 11, 2020; and (3) approves and authorizes the HHS A Branch Director or any HHS A Deputy Branch Director as designated by the HHS A Director to accept the finalized CDSS Office of Child Abuse Prevention Program Specific Terms and Conditions for Funding Recipients (OCAP Terms and Conditions) and sign prospective and retroactive minor amendments and other documents related to the OCAP Terms and Conditions, SIP, and/or Notice of Intent that do not result in a substantial or functional change to those original documents and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**ADJOURN**

BOARD OF SUPERVISORS AGENDA - June 16, 2015

**REMINDERS**

June 23, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
June 30, 2015	8:30 a.m.	Air Pollution Control Board Special 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
August 4, 2015		<b>Board of Supervisors Meeting Canceled</b>	
August 11, 2015		<b>Board of Supervisors Meeting Canceled</b>	

**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).