



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, June 30, 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 Ron Mapes, Redding Christian Fellowship

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

REGULAR CALENDAR

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BOARD MATTERS

R1 Board Matters:

Consider adopting a proclamation which designates July 13-17, 2015 as "Probation Supervision Week" in Shasta County (no additional General Fund impact).

PRESENTATIONS

R2 Presentation:

Receive the 2014 Shasta County Crop and Livestock Report from Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos (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 Administrative Office:

Take the following actions: (1) Adopt a resolution consenting to inclusion of properties within the County's jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 to finance renewable energy improvement, emergency efficiency and water conservation improvements, and electric vehicle charging infrastructure; (2) adopt a resolution consenting to inclusion of properties within the County's unincorporated area in the Golden State Finance Authority Property Assessed Clean Energy Program to finance renewable energy generation, energy and water efficiency improvements, and electric vehicle charging infrastructure; (3) adopt a resolution approving and authorizing the execution of agreements for collection of special taxes and contractual assessments; and (4) approve an agreement with Golden State Finance for the collection of taxes and special contractual assessments (no General Fund impact).

C2 Auditor-Controller:

Adopt a resolution setting the cost reimbursement to the County of Shasta for the levying of direct charges on the property tax rolls, apportioning collections and the reporting associated with those collections (no additional General Fund impact).

C3 Clerk of the Board:

Approve and authorize the Chairman to sign a personal services agreement with Westcoast Online Information Systems, Inc. d.b.a. Netfile in an amount not to exceed \$8,000 per fiscal year for continued services of a system that permits electronic filing of Fair Political Practices Commission Statement of Economic Interest (Form 700) for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

C4 Clerk of the Board:

As introduced on June 23, 2015, enact an ordinance which establishes new bi-monthly sewer rates for County Service Area No. 17-Cottonwood Sewer to be effective August 1, 2015 (no General Fund impact).

C5 Support Services-Personnel:

Approve and authorize the Chairman to sign an agreement with Docs Medical Group, Inc. d.b.a. Pulse Urgent Care at various agreed-upon rates not to exceed \$600,000 to provide physical exams for the period June 30, 2015 through June 29, 2018, with two automatic one-year renewals (no additional General Fund impact).

GENERAL GOVERNMENT, CONTINUED

C6 Support Services-Risk Management:

Approve a budget amendment increasing revenue and appropriations in the amount of \$1 million in the Risk Management budget for indemnity settlements (4/5 vote required; no General Fund impact).

C7 Treasurer-Tax Collector-Public Administrator:

Approve and authorize the Chairman to sign personal services agreements with Tax Sale Services of California, LLC as follows: (1) In an amount not exceed \$50,000 per fiscal year to provide “party of interest” information to the Treasurer-Tax Collector for parcels that may be sold at tax auction for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals; and (2) in an amount not to exceed \$5,000 per fiscal year to provide a report of last known lienholders of record and persons with title of record for properties identified by the Public Administrator, for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals.

HEALTH AND HUMAN SERVICES

C8 Health and Human Services Agency (HHSA)-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with the City of Redding, through its Police Department, in an amount not to exceed \$264,408 to provide investigative services for crimes against elder and dependent adults for the period July 1, 2015 through June 30, 2018 (no additional General Fund impact).

C9 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign a Letter of Acceptance, Certification Regarding Lobbying, and sign an agreement with the California Department of Public Health in a grant award amount of \$285,886 for supplemental funding for Infectious Disease Preparedness and Response for the period July 1, 2015 through September 30, 2016; (2) approve a Fiscal Year 2015-16 budget amendment increasing appropriations and grant revenues by \$235,886 in the Public Health Bio Terrorism Budget; and (3) approve and authorize the HHSA Director or HHSA Branch Director as designated by the HHSA Director to sign minor prospective and retroactive amendments to the agreement and other documents related to the agreement resulting in a net change in compensation not to exceed \$30,000, 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* (4/5 vote required; no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C10 HHSА-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive agreement with Steris Corporation in the amount of \$20,000 (includes advance payments of \$5,393.12 for the period April 1, 2015 through March 31, 2016; \$5,474.02 for the period April 1, 2016 through March 31, 2017; and \$5,474.02 for the period April 1, 2017 through March 31, 2018) for the period April 1, 2015 through March 31, 2018 for the provision of preventative maintenance of an Electric Gravity Sterilizer; and (2) approve and authorize the Shasta County HHSА Director, any HHSА Branch Director or HHSА Deputy Branch Director as designated by the HHSА Director to sign minor prospective and retroactive amendments that do not result in a substantial or functional change to the original intent of this agreement and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C11 HHSА-Regional Services:

Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Northern Valley Catholic Social Service, Inc. increasing compensation by \$10,000 (for a new agreement total not to exceed \$15,000) for the provision of general educational development services and extending the term of the agreement through March 31, 2015 (no additional General Fund impact).

C12 HHSА-Regional Services:

Take the following actions: (1) Approve and authorize the Chairman to sign a renewal agreement with the Shasta County Office of Education in an amount not to exceed \$1,740,000 to provide CalWORKs Stage One Child Care services for the period July 1, 2015 through June 30, 2016; and (2) authorize the HHSА Director or any HHSА Branch Director as designated by the HHSА Director to approve amendments that are minor and do not result in a substantial or functional change to the original intent of the agreement, and amendments to make line item shifts within or between budget categories that do not exceed \$75,000 in aggregate for the entire term of this agreement; increase total compensation payable under this agreement; or result in a substantial or functional change to the original intent of the agreement (no additional General Fund impact).

LAW AND JUSTICE

C13 Probation:

Approve and authorize the Chairman to sign a renewal agreement with the County of Del Norte in an amount not to exceed \$390,000 to provide appropriate facilities and programming for the housing of wards of the juvenile court of the County of Shasta for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

C14 Probation:

Approve and authorize the Chairman to sign a renewal agreement with Rick Presta, M.A., L.M.F.T., d.b.a. Cedar Rose Programs in an amount not to exceed \$90,000 to continue to provide counseling programs and services for offenders for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

LAW AND JUSTICE, CONTINUED

C15 Probation:

Approve and authorize the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$652,166 to continue to provide a Participants' Actions to Housing supportive housing program for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

C16 Probation:

Approve and authorize the Chairman to sign a renewal agreement with BI Incorporated in an amount not to exceed \$277,500 to provide Global Positioning Satellite electronic monitoring devices and monitoring services for the period July 1, 2015 through June 30, 2016 (no additional General Fund impact).

C17 Sheriff-Coroner:

Approve and authorize the Chairman to sign a retroactive first amendment to the agreement with Forensic Medical Group, Inc. increasing the maximum compensation by \$40,000 (for a new total not to exceed \$90,000) effective April 1, 2015, for contracted autopsy and related services retaining the period from September 27, 2013 through July 31, 2015 (no additional General Fund impact).

PUBLIC WORKS

C18 Public Works:

Award to the low bidder, Stimpel-Wiebelhaus Associates, Inc. on a unit cost basis, the contract for construction of the Park Avenue and Tamarack Avenue Road Widening Project, Contract No. 702001, in the amount of \$249,751 (no General Fund impact).

C19 Public Works:

Award to the low bidder, Stimpel-Wiebelhaus Associates, Inc., on a unit cost basis, the contract for construction of the West Central Landfill Leachate Pond project, Contract No. 610416, in the amount of \$457,424 (no General Fund impact).

OTHER DEPARTMENTS

C20 County Service Area (CSA) No. 1-County Fire:

Authorize the Fiscal Year 2015-16 purchase of three Lifepak 15 Monitor Defibrillators from American Medical Response Shasta County for the total purchase price of \$77,555.76 including battery chargers, tax, and shipping (no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R3 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.

LAW AND JUSTICE

R4 Sheriff-Jail/Support Services-Personnel:

Consider adopting a salary resolution which amends the County Position Allocation List for a reorganization of the Sheriff's Office Main Jail effective July 12, 2015 as follows: (1) Delete seven vacant Full-Time Equivalent (FTE) Public Safety Service Officer positions; (2) delete one vacant FTE Senior Sheriff's Service Officer position; and (3) add eight FTE Correctional Officer I/II-Deputy Sheriff positions.

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

R5 Public Works:

Consider taking the following actions: (1) Conduct a public hearing to consider extending parcel charges to pay tipping fees at Siskiyou County Transfer Station; and (2) adopt a resolution which would extend parcel charges for tipping fees at Siskiyou County Transfer Station effective July 1, 2015 (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R6 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 30 minutes):

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Government Code section 54956.9(d)(4))

Initiation of Litigation: One potential case

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Names of Cases: Inwood Task Force v. County of Shasta, et al.

County of Shasta v. Phuong Pham, 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 30, 2015

REMINDERS

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|-----------------|-----------|--|----------------|
| July 3, 2015 | | Independence Day Holiday | |
| July 7, 2015 | | Board of Supervisors Meeting Canceled | |
| July 9, 2015 | 2:00 p.m. | Planning Commission Meeting | Board Chambers |
| July 14, 2015 | | Board of Supervisors Meeting Canceled | |
| 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 | | Board of Supervisors Meeting Canceled | |
| August 11, 2015 | | Board of Supervisors Meeting Canceled | |
| August 13, 2015 | 2:00 p.m. | Planning Commission Meeting | Board Chambers |
| August 18, 2015 | 8:30 a.m. | Air Pollution Control Board Meeting | Board Chambers |
| August 18, 2015 | 9:00 a.m. | Board of Supervisors Meeting | Board Chambers |
| August 25, 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. 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.