



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, August 18, 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: Father Philip Wells, Sacred Heart Parish

PLEDGE OF ALLEGIANCE: Supervisor Kehoe

REGULAR CALENDAR

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BOARD MATTERS

R1 Board Matters:

Consider adopting a resolution which recognizes Department of Health and Human Services-Adult Services, Alcohol and Drug Treatment Program Social Worker Noble Flournoy, Jr., as Shasta County's Employee of the Month for August 2015 (no additional General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates September 14-25, 2015 as "High School Voter Education Weeks" in Shasta County (no additional General Fund impact).

R3 Board Matters:

Consider adopting a proclamation which designates September 2015 as "Campus Safety Awareness Month" in Shasta County (no General Fund impact).

PRESENTATIONS

R4 Presentation:

Receive an update from Park Superintendent Jim Milestone on the upcoming 50th Celebration at Whiskeytown National Recreation Area (Supervisor Moty) (no General Fund impact).

R5 Presentation:

Receive an update from Park Superintendent Steve Gibbons on Lassen Volcanic National Park's upcoming projects and plans (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:**
Accept the annual report of shortage reimbursements in the amount of \$1,785.93 for Fiscal Year 2014-15.
- C2 **Clerk of the Board:**
Approve the minutes of the meetings held on July 21 and 28, 2015, as submitted.
- C3 **Clerk of the Board:**
Adjust the designation of identification of the members and alternate members to the Remote Access Network (RAN) Board (no General Fund impact).
- C4 **County Clerk/Elections:**
Approve a budget amendment increasing appropriations and revenues by \$12,505 in the Elections budget for Help America Vote Act Polling Place Accessibility Training Program (4/5 vote required; no additional General Fund impact).
- C5 **Support Services-Risk Management:**
Adopt a resolution which: (1) Repeals Resolution No. 2015-017; and (2) designates Director of Support Services Angela Davis as Board Member and Risk Management Analyst I James Johnson as Alternate to the California State Association of Counties-Excess Insurance Authority Board of Directors (no General Fund impact).

HEALTH AND HUMAN SERVICES

- C6 **Health and Human Services Agency (HHS)-Adult Services:**
Approve and authorize the Chairman to sign a retroactive renewal agreement with Kathaleen Waltz, d.b.a. LeBrun Adult Residential Care Facility in an amount not to exceed \$625,000 during the entire term of the agreement to provide enhanced residential care home services for the time period July 1, 2015 through June 30, 2016 with two automatic one-year renewals (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C7 HHSA-Business and Support Services:

Approve and authorize the Chairman to sign retroactive renewal agreements with The Regents of the University of California, UC Davis Extension for the period July 1, 2015 through June 30, 2016: (1) In the amount of \$23,700 to provide Child Welfare Training; and (2) in the amount of \$75,050 to provide Eligibility Services, CalWORKs, and General Services/Fiscal training (no additional General Fund impact).

C8 HHSA-Children's Services:

Approve and authorize the Chairman to sign an amendment, effective date of signing, to the agreement with Shasta County Child Abuse Prevention Coordinating Council (CAPCC) for the provision of Differential Response Parent Partners and to cooperatively administer the Shasta County Child Abuse Prevention Referral Team, retaining the term of July 1, 2014 through August 15, 2017: (1) Revising CAPCC's responsibilities; (2) updating the use of Strengthening Families Protective Factors Survey; (3) adding one additional Parent Partner position for the period of August 16, 2015 through August 15, 2017; and (4) increasing maximum compensation by \$79,549 for the period August 16, 2015 through August 15, 2017 (for a new agreement total not to exceed \$489,034) (no additional General Fund impact).

C9 HHSA-Children's Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Victor Community Support Services, Inc. in an amount not to exceed \$1,728,928 for Fiscal Year 2015-16 and in an amount not to exceed \$1,780,795.70 for Fiscal Year 2016-17 for the provision of mental health services for eligible children including Triple P® interventions with parents to address the needs of their children for the period July 1, 2015 through June 30, 2016 with one automatic one-year renewal (no additional General Fund impact).

C10 HHSA-Regional Services:

Take the following actions: (1) The Chairman to sign renewal agreement (No. 15-10076) with California Department of Public Health (CDPH) in the amount of \$6,938,281 to continue funding operation of the Women, Infants and Children Supplemental Nutrition Program for the period October 1, 2015 through September 30, 2019; (2) approve and authorize the Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, authority to execute the CDPH Contractor's Release Form at the end of the contract term; and (3) approve and authorize the HHSA Director, or any HHSA Branch Director designated by the HHSA Director, to sign minor amendments (including retroactive) and other related documents that do not result in a substantial or functional change to the original intent of this agreement, as well as amendments which result in a net change of no more than \$690,000 (ten percent) of the maximum amount payable under this agreement (no additional General Fund impact).

C11 Veterans Service Office:

Approve and authorize the Chairman to sign the Fiscal Year 2015-16 California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Office to: (1) Participate in the County Subvention program; and (2) participate in the Medi-Cal Cost Avoidance program (no additional General Fund impact).

LAW AND JUSTICE

C12 Sheriff-Patrol:

Approve and authorize the Chairman to sign a retroactive renewal agreement with the Shasta Union High School District in an amount not to exceed \$109,363 for the provision of a Deputy Sheriff School Resource Officer assigned to the Foothill High School campus during the 2015-16 school year for the period August 17, 2015 through June 7, 2016 (no additional General Fund impact).

C13 Sheriff-Patrol:

Take the following actions: (1) adopt a salary resolution which amends the County Position Allocation List for the Sheriff's Office to add one FTE Deputy Sheriff effective August 23, 2015; (2) approve and authorize the Chairman to sign an agreement with the Anderson Union High School District in an amount not to exceed \$114,492 for the provision of a Deputy Sheriff School Resource Officer assigned to the West Valley High School campus during the 2015-2016 school year for the period August 17, 2015 through June 7, 2016; and (3) approve a budget amendment increasing appropriations and revenues by \$114,492 in the Sheriff's Patrol Budget (4/5 vote required).

PUBLIC WORKS

C14 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).

C15 Public Works:

Approve and authorize the Chairman to sign an amendment to the Personal Services Agreement with ENPLAN increasing compensation for Phase II archeological testing work on the Cassel-Fall River Road at Pit River Bridge Replacement project by \$194,440 and retaining the original maximum compensation of \$300,000 per year for environmental and cultural consulting services retaining the original term to February 26, 2016 (no General Fund impact).

C16 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Olinda Road Widening project and record it within 15 days of actual completion of the work (no General Fund impact).

C17 Public Works/Facilities Management:

Award the purchase of two pickup trucks to Crown Motors of Redding, California for a total price of \$58,551.25, including tax and delivery (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R6 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

R7 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 August 23, 2015 as follows:
(1) Delete seven vacant Full-Time Equivalent (FTE) Public Safety Service Officers;
(2) delete one vacant FTE Senior Sheriff's Service Officer; and (3) add eight FTE Correctional Officer I/II-Deputy Sheriff.

CLOSED SESSION ANNOUNCEMENT

R8 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(d)(1))

Name of Case: Bonnie Jorgensen v. County of Shasta

Inwood Task Force, et al v. County of Shasta

County of Shasta v. Phuong Pham

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 - August 18, 2015

REMINDERS

August 25, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 1, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
September 1, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 7, 2015		Labor Day Holiday	
September 8, 2015		Board of Supervisors Meeting Canceled	
September 10, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
September 15, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 22, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 29, 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.