



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 25, 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 Gary Tracy, Retired

PLEDGE OF ALLEGIANCE: Supervisor Moty

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 a presentation from Northeastern California Small Business Development Center (SBDC-Shasta/Cascade) and Center for Economic Development Director Dan Ripke regarding the SBDC program in the Shasta County area (Supervisor Baugh) (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:

Approve and authorize the Chairman to sign two retroactive rental agreements with the Inter-Mountain Fair Heritage Foundation d.b.a the Inter-Mountain Fair and Event Center, which allow County departments to provide services at the Inter-Mountain Fair: (1) For the Shasta Lassen Joint Farm Advisor in the amount of \$8,184.96, due within 15 days of date of signing (\$4,092.48 for Fiscal Year (FY) 2014-15 and \$4,092.48 for FY 2015-16) for use of office and storage space for the period March 1, 2014 through June 30, 2016; and (2) for the Health and Human Services Agency in the amount of \$50 per day for use of the furnished boardroom for the period March 1, 2014 through June 30, 2019 (no additional General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held on August 18, 2015, as submitted (no General Fund impact).

HEALTH AND HUMAN SERVICES

C3 Health and Human Services Agency (HHS) - Business and Support Services:

Adopt a salary resolution effective August 23, 2015 which: (1) Deletes one Full-Time Equivalent (FTE) vacant Business Office Clerk position in the Mental Health budget; (2) adds one FTE Office Assistant I/II position in the Mental Health budget; (3) deletes one FTE vacant Social Worker/Assistant Social Worker position in the Mental Health Alcohol and Drug (MHAD) budget; and (4) adds one FTE Alcohol and Drug Counselor I/II position in the MHAD budget (no additional General Fund impact).

C4 HHS - Mental Health:

Approve and authorize the Chairman to sign: (1) A retroactive renewal agreement (No. 15-92124) with the California Department of Health Care Services at no compensation to establish performance criteria for Shasta County in the provision of mental health services, and to allow access to certain federal and state resources and local realignment funds to support mental health care delivery for the period July 1, 2015 through June 30, 2016; and (2) the Contractor Certification Clauses Form CCC-307 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C5 HHS-Regional Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Redwood Toxicology Laboratory, Inc. in an amount not to exceed \$10,000 for the purchase of drug testing materials and for screening and reading alcohol and drug tests submitted by Health and Human Services Agency-Regional Services from December 13, 2014 through December 12, 2017 (no additional General Fund impact).

C6 HHS-Regional Services-Opportunity Center:

Approve and authorize the Chairman to sign a retroactive renewal amendment to the revenue agreement with the City of Redding, effective July 1, 2015, in the amount of \$70,109.07 for Janitorial Services provided by the Shasta County Opportunity Center extending the term from July 1, 2015 through December 31, 2015 (no additional General Fund impact).

C7 HHS-Regional Services-Opportunity Center:

Approve and authorize the Chairman to sign an amendment to the revenue agreement with the City of Redding effective September 1, 2015 at the current monthly compensation rate of \$28,443.47 for Recycling Materials Sorting Services provided by the Shasta County Opportunity Center extending the term of the agreement from September 1, 2015 through November 30, 2015 (no additional General Fund impact).

LAW AND JUSTICE

C8 Sheriff/District Attorney:

Approve and authorize the Chairman to sign the Equitable Sharing Agreement and Certification Affidavit (ACA) outlining receipt and expenditure of federal asset forfeiture sharing funds for the Sheriff's Office and the District Attorney's Office during Fiscal Year (FY) 2014-15 and authorize the person named as the Finance Contact in each department to electronically submit, by email, the ACA for FY 2014-15 (no General Fund impact).

RESOURCE MANAGEMENT

C9 Resource Management:

Take the following actions to adopt a resolution of intent to consider amendments: (1) To the Shasta County Building Code to allow temporary occupancy of property; (2) to the Shasta County Zoning Plan to allow reconstruction or replacement of non-conforming uses and structures; and (3) to Resolution No. 96-133 to allow replacement of mobile and manufactured homes that would apply when the Board of Supervisors declares a local emergency due to disaster events where property and structures are damaged or destroyed and residents are displaced (no General Fund impact).

OTHER DEPARTMENTS

C10 County Service Area (CSA) No. 1-County Fire:

Take the following actions: (1) Approve and authorize the Chairman to sign a grant agreement with the State of California Office of Traffic Safety in the amount of \$98,000 for the purchase of three sets of extrication tools for the period October 1, 2015 through September 30, 2016; (2) approve a budget amendment increasing revenue and appropriations in the amount of \$100,000; and (3) approve a new capital asset account for the extrication tools in the amount of \$101,000 (4/5 vote required; no additional 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; (2) consider approving and authorizing the Chairman to sign a letter which supports AB 1262, (Wood) *Telecommunications: Universal Service: California Advance Services Fund*; and (3) receive Supervisors' reports on countywide issues.

LAW AND JUSTICE

R3 District Attorney:

Consider receiving a report on the Fiscal Year 2014-15 Real Estate Fraud Investigations Unit and review the effectiveness of the Unit (no additional General Fund impact).

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

R4 Public Works-County Service Area (CSA) No. 23-Crag View Water:

Consider taking the following actions on behalf of County Service Area (CSA) No. 23-Crag View Water: (1) Conduct a public hearing; and (2) consider adopting an ordinance which, pursuant to Water Code section 375, restricts water usage, prohibits certain uses of water, requires mandatory installation of water conservation devices, enacts other water conservation measures as provided in the proposed ordinance, and provides for enforcement of the ordinance including potential civil and criminal penalties (no General Fund impact).

ADJOURN

REMINDERS

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 Administrative Analyst Megan Dorney (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.