



# 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, September 1, 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:** Reverend David Robinson, Center for Spiritual Living

**PLEDGE OF ALLEGIANCE:** Supervisor Giacomini

**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 resolution which recognizes Department of Health and Human Services-Adult Services Social Worker Julia Curl-Kepner as Shasta County's Employee of the Month for September 2015 (no additional General Fund impact).

**PRESENTATIONS**

**R2 Presentation:**

Receive a presentation from Shasta County Superior Court (Court) Executive Director Melissa Fowler-Bradley to introduce The Sundt Experience firm as the general contractor of the new Court facility (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:**

Adopt a resolution authorizing a loan from the County's General Fund to Shasta Lake Fire Protection District (District) in the amount of \$200,000 to be repaid from the December 2015 secured property tax apportionment and the January 2016 Redevelopment Property Tax distribution due to the District (4/5 vote required; no General Fund impact).

**C2 Auditor-Controller:**

Approve and authorize the Chairman to sign the County claims list, as submitted.

**C3 Auditor-Controller:**

Adopt a resolution approving the Fiscal Year 2015-16 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter-approved debt (no General Fund impact).

**C4 Board Matters:**

Adopt a proclamation which designates September 2015 as "Childhood Cancer Awareness Month" in Shasta County (no General Fund impact).

**C5 Clerk of the Board:**

Approve the minutes of the meeting held on August 25, 2015, as submitted.

**C6 Clerk of the Board:**

Approve and authorize the Chairman to sign an agreement with Underwood and Wetzel Law Office, P.C. at a rate of \$145 per hour to provide legal services regarding proceedings under Revenue and Taxation Code section 3731, to the Shasta County Board of Supervisors for the period September 1, 2015 through August 30, 2016 with two automatic one-year renewals (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C7 Health and Human Services Agency (HHS)-Administration:**

Appoint Jordan Wright and reappoint Dave Jones to the Partnership HealthPlan of California Commission to serve a term to expire August 31, 2019 (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C8 HHSA-Adult and Children's Services:**

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with Hill Country Community Clinic in an amount not to exceed \$1,053,162 during the entire term of the agreement, to provide outpatient mental health services for the period July 1, 2015 through June 30, 2016 with two automatic one-year renewals; and (2) approve and authorize monthly advance payments in the amount of \$29,254.50 (no additional General Fund impact).

**C9 HHSA-Business and Support Services:**

Take the following actions: (1) Award the purchase of desks and mobile pedestals to Caliber Office Furniture, LLC for a total price of \$23,319.39; (2) award the purchase of lockers, central processing unit mounts, monitor arms, and keyboard trays to Office Depot for a total price of \$24,946.29; (3) award the purchase of chairs to Office Depot for a total price of \$6,662.42; and (4) approve and authorize the Health and Human Services Agency to purchase office furniture and related accessories not to exceed \$54,928.10 (no additional General Fund impact).

**C10 HHSA-Children's Services:**

Approve and authorize the Chairman to sign a retroactive renewal Memorandum of Understanding with the Housing Authority of the City of Redding, with no compensation, to continue the Family Unification Program for the period July 1, 2015 through June 30, 2020 (no additional General Fund impact).

**C11 HHSA-Children's Services:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Remi Vista, Inc. in an amount not to exceed \$1,083,260 for Fiscal Year (FY) 2015-16 and in an amount not to exceed \$1,115,757.80 for FY 2016-17, to provide 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).

**C12 Housing and Community Action Programs:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Jessica Y. Delaney in an amount not to exceed \$7,200 to provide administrative and executive support to the Redding/Shasta Homeless Continuum of Care Council for the period July 1, 2015 through June 30, 2016 (no additional General Fund impact).

**LAW AND JUSTICE**

**C13 District Attorney:**

Take the following actions: (1) Adopt a resolution which approves and authorizes the County Executive Officer to sign and submit contracts and other program-related documents (including retroactive) in an amount not to exceed \$260,582 for the Felony Driving Under the Influence Vertical Prosecution grant program for the period October 1, 2015 through September 30, 2016; and (2) adopt a salary resolution effective September 6, 2015, which extends the sunset date for one Deputy District Attorney I/II/III position from September 30, 2015 to September 30, 2016 (no additional General Fund impact).

**PUBLIC WORKS**

**C14 Public Works:**

Take the following actions regarding construction in various Permanent Road Divisions (PRDs): (1) Approve budget amendments increasing appropriations, offset with the use of fund balance in the Fore Way Lane PRD in the amount of \$1,000 and Silver Saddle Estates PRD in the amount of \$6,500; and (2) award the low bidder, Sunrise Excavating, on a unit cost basis, the contract for construction on Various Permanent Road Divisions (2015), Contract No. 111018, in the amount of \$77,472.72 (4/5 vote required; no General Fund impact).

**C15 Public Works/Resource Management:**

Adopt a resolution which: (1) Authorizes Shasta County membership in the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) effective when approved by a majority of the ESJPA Board; and (2) appoint Supervisor Les Baugh as Shasta County's authorized delegate to the ESJPA Board of Directors and Shasta County Public Works Director Pat Minturn as the Alternate Delegate (no 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; (2) consider approving and authorizing the Chairman to sign a letter which supports the proposed discontinuation of discussions regarding a statewide approach to the proposed Statewide Grazing Regulatory Action Project (GRAP); and (3) receive Supervisors' reports on countywide issues.

**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.

**GENERAL GOVERNMENT**

**R4 Administrative Office:**

Take the following actions: (1) Conduct a public hearing to consider implementing, pursuant to Government Code section 16142, the provisions authorized in Assembly Bill 1265 (Nielsen) *Local Government Williamson Act* (AB 1265/SB 1353) and outlined in Government Code sections 51244(b) and 51244.3; (2) consider adopting a resolution which: (a) finds that the subvention payment the County received from the State of California for Fiscal Year 2014-15 pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone general fund property tax revenue that resulted from Williamson Act contracts; and (b) states the Board of Supervisors' decision to implement Government Code sections 51244(b) and 51244.3 effective January 1, 2016; (3) consider directing staff to notify all Williamson Act contracted landowners of the following: (a) the final decision of the Board of Supervisors after the conclusion of the public hearing on whether to implement the AB 1265/SB 1353 provisions; and (b) the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the AB 1265/SB 1353 provisions by serving notice of non-renewal; and (4) consider directing the County Administrative Office, Assessor-Recorder, Auditor-Controller, Tax Collector, and Director of Resource Management to take all necessary steps to implement AB 1265/SB 1353.

**CLOSED SESSION ANNOUNCEMENT**

**R5 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 20 minutes):**

**CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code section 54957.6)

Agency Negotiators:	County Executive Officer Larry Lees Personnel Director Angela Davis
Employee Organization:	United Public Employees of California-General Unit

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

**RECESS**

**REPORT OF CLOSED SESSION ACTIONS**

**ADJOURN**

**REMINDERS**

September 7, 2015		<b>Labor Day Holiday</b>	
September 8, 2015		<b>Board of Supervisors Meeting Canceled</b>	
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		<b>Board of Supervisors Meeting Canceled</b>	
October 6, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
October 13, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
October 20, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
October 27, 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 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](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).