



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, September 22, 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 Pauline Bowen, Trinity United Methodist Church

PLEDGE OF ALLEGIANCE: Supervisor Baugh

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 October 4-10, 2015 as "4-H Week" in Shasta County (Supervisor Giacomini) (no additional General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates October 2015 as "Dyslexic Awareness Month" in Shasta County (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:

Adopt a resolution authorizing a loan from the County's General Fund to the Fall River Cemetery District in the amount of \$4,000 to be repaid from the December 2015 Secured and Unitary property tax apportionment (4/5 vote required; no General Fund impact).

C2 Administrative Office:

Approve and authorize the Chairman to sign an agreement with Shaw/Yoder/Antwih, Inc. with a maximum compensation of \$1,300 per month, not to exceed \$15,600 per year, for legislative advocacy services effective October 1, 2015 with an evergreen term (no additional General Fund impact).

C3 Support Services-Personnel:

Adopt ten resolutions which notify the California Public Employees' Retirement System (CalPERS) of the County's contribution to the 2016 group health insurance premiums effective January 1, 2016 for the Deputy Sheriff's Association, Deputy Sheriff's Association-Correctional Officers, Mid-Management, Professional Peace Officers Association, Shasta County Employees Association-Supervisory Unit, Sheriffs, Administration Association, United Public Employees of California (UPEC) General, UPEC Professional, Unrepresented Confidential, and Unrepresented Managers bargaining units (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C4 Health and Human Services Agency (HHS):

Take the following actions: (1) Approve payment to California Mental Health Services Authority (CalMHSA), a Joint Powers Authority, in the amount of \$11,485 to provide support for suicide prevention to the statewide Prevention and Early Intervention (PEI) Phase II Sustainability Plan for the period July 1, 2015 through June 30, 2016; and (2) authorize the Director of Health and Human Services Agency or his/her designee to approve payment of an invoice in an amount not to exceed \$13,000 from CalMHSA for the PEI Phase II Sustainability Plan for the period July 1, 2016 through June 30, 2017, upon receipt of invoice (no General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C5 HHSA-Adult Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Cascades Management, Inc., d.b.a. Ridgeview Residential Care Home, for an amount not to exceed \$1,839,600 during the entire term of the agreement, to provide residential care home services for the period August 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

C6 HHSA-Children's Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Fall River Joint Unified School District and Mountain Union School District in an amount not to exceed \$30,000 to provide support to the Positive Action® Program for the period August 1, 2015 through June 30, 2016 (no additional General Fund impact).

C7 HHSA-Children's Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Northern Valley Catholic Social Service, Inc., with a maximum compensation amount not to exceed \$1,053,883 for Fiscal Year 2015-16 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 and a maximum compensation amount not to exceed \$1,084,598 for Fiscal Year 2016-17 (no additional General Fund impact).

C8 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman, HHSA Interim Branch Director-Business and Support Services Tracy Tedder, and HHSA Branch Director-Public Health Director Terri Fields-Hosler to sign a revenue agreement (#AL1603) with the California Office of Traffic Safety to pay Shasta County an amount not to exceed \$146,043 to promote safe driving through the Shasta Teens Behind the Wheel for the period October 1, 2015 through September 30, 2016; and (2) approve and authorize the HHSA Director or HHSA Branch Director, or his/her designee, limited authority to sign prospective and retroactive amendments and other documents associated with this agreement that result in a net change of no more than \$20,000 as required by the State during the term of the agreement, and that otherwise comply with the requirements of Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C9 HHSA-Public Health:

Adopt a resolution which designates authorized agents for the purpose of obtaining funding through the Homeland Security Grant Programs for Federal Fiscal Year 2015 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES, CONTINUED

C10 HHS-Regional Services-Opportunity Center:

Take the following actions for Opportunity Center participants to provide landscape maintenance service at the United States Department of Agriculture Forest Service (USDA) Northern California Service Center (NCSC): (1) Ratify the Health and Human Services Agency (HHS)-Regional Services Branch Director's signature on: (a) Agreement No. AG-9A73-P-14-0011, in the amount of \$21,999.70, for the period December 1, 2013 through September 30, 2014 with two additional follow-on years; and (b) Modification No. 0001 to Agreement No. AG-9A73-P-14-0011/0001, in the amount of \$4,399.94 for the period December 1, 2013 through November 30, 2014; (2) approve and authorize the Chairman to sign a retroactive follow-on year one Agreement No. AG-91S8-P-15-0019, in the amount of \$25,386.96 for the period December 1, 2014 through November 30, 2015; and (3) approve and authorize the Chairman to sign a retroactive Modification No. 0001 to Agreement No. AG-91S8-P-15-0019 in the amount of \$1,200, to correct the total compensation for the period December 1, 2014 through November 30, 2015 (no General Fund impact).

LAW AND JUSTICE

C11 Probation:

Approve and authorize the Chairman to sign an agreement with the Youth Violence Prevention Council in an amount not to exceed \$55,500 throughout the term of the agreement, to provide Project Toward No Drugs to juvenile offenders and Aggression Replacement Therapy to juvenile and adult offenders effective the date of signing through June 30, 2016 with two automatic one-year renewals (no additional General Fund impact).

C12 Probation:

Approve and authorize the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council of Shasta County in an amount not to exceed \$120,520 over the entire term of the agreement, to provide up to four full-time equivalent AmeriCorps members to enhance various youth and family activities beginning October 1, 2015 and ending on the final funding period of the North State Rural Assets Project grant or December 31, 2016, whichever comes first (no additional General Fund impact).

C13 Probation:

Take the following actions: (1) Approve and authorize the Chief Probation Officer to sign and submit a Letter of Interest on behalf of Shasta County to the Board of State Community Corrections accepting funds allocated to Shasta County for Fiscal Year (FY) 2015-16; (2) for the Community Recidivism Reduction Grants Program in Shasta County, approve and authorize the Chief Probation Officer to: (a) sign and submit Letters of Interest for this purpose in future years; (b) sign and process other documents in FY 2015-16 and in future years; (c) accept funds for this purpose in FY 2015-16 and in future years; and (d) continue to implement this program in FY 2015-16 and in future years; (3) approve the ongoing use of the previously approved overview and application for the Community Recidivism Reduction Grants Program; and (4) approve a budget amendment increasing appropriations and revenue by \$25,000 in the Probation budget in order to recognize and award the grant funds (4/5 vote required; no additional General Fund impact).

LAW AND JUSTICE, CONTINUED

C14 Probation:

Approve and authorize the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$120,000 over the entire term of the agreement, to provide counseling programs and services for juvenile offenders from the date of signing through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

C15 Sheriff-Boating Safety:

Take the following actions: (1) Approve and authorize the Chairman to sign: (a) an agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways (DBW) in an amount not to exceed \$52,500, to provide funding for the Sheriff's Office Boating Safety training for the period from the date of the Notice To Proceed Letter from DBW through September 30, 2018; (b) the Recycled Content Certification; and (c) the Drug-Free Workplace Certification; and (2) approve a budget amendment increasing appropriations and revenues by \$17,500 in the Sheriff's Boating Safety budget (4/5 vote required; no additional General Fund impact).

C16 Sheriff:

Take the following actions: (1) Approve and authorize the Sheriff to sign grant award documents for acceptance of the 2015 Edward Byrne Memorial Justice Grant award; and (2) a Fiscal Year 2015-16 budget amendment increasing appropriations and revenue by \$37,720 in the Sheriff's budget (4/5 vote required; no additional General Fund impact).

PUBLIC WORKS

C17 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Park Avenue and Tamarack Avenue Road Widening project, Contract No. 702001, and record it within 15 days of actual completion of the work (no General Fund impact).

The Shasta County Board of Supervisors will *recess* and *convene* as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County Water Agency.

SDC1 Water Agency:

Approve and authorize the Chairman to sign a letter to the Department of Water Resources requesting a subsidence survey (no General Fund impact).

The Shasta County Water Agency will *adjourn* and *reconvene* as the Shasta County Board of Supervisors.

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.

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; (2) introduce, waive the reading of, and enact an ordinance which: (a) repeals Ordinance 708; (b) restricts landscape irrigation within CSA No. 23 to a maximum of two days per week; and (c) establishes penalties for watering in excess of the established maximum (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R5 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 15 minutes):

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Initiation of Litigation: Thomas Alford v. Timothy Pappas

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 29, 2015		Board of Supervisors Meeting Canceled	
October 6, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
October 6, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
October 8, 2015	2:00 p.m.	Planning Commission 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		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.