



# 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, October 6, 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:** Mr. Arthur Tilles, Temple Beth Israel of Redding

**PLEDGE OF ALLEGIANCE:** Supervisor Kehoe

**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 Agency-Public Health Community Education Specialist II Josette Shipley as Shasta County's Employee of the Month for October 2015 (no additional General Fund impact).

**R2 Board Matters:**

Consider adopting a proclamation which designates October 2015 as "Domestic Violence Awareness Month" in Shasta County (Supervisor Moty) (no General Fund impact).

**R3 Board Matters:**

Consider adopting a proclamation which designates October 2015 as "Breast Cancer Awareness Month" and October 15, 2015 as "Think Pink Day" in Shasta County (Supervisor Giacomini) (no General Fund impact).

**R4 Board Matters:**

Consider adopting a proclamation which designates October 2015 as "California Archaeology Month" in Shasta County (Supervisor Moty) (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 Clerk of the Board:**

Approve the minutes of the meetings held on September 15 and 22, 2015, as submitted (no General Fund impact).

**C2 Information Technology:**

Adopt a resolution which: (1) Makes a finding that various surplus personal computers are not required for County use; and (2) approves the transfer of this surplus computer equipment to the Western Shasta Resource Conservation District in accordance with Government Code section 25365(a) (4/5 vote required; no additional General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C3 Health and Human Services Agency (HHSA)-Children's Services:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Youth for Change in an amount not to exceed \$400,000 during the entire term of the agreement for the provision of mental health services to eligible children for the period July 1, 2015 through June 30, 2016 with one automatic one-year renewal (no additional General Fund impact).

**C4 HHSA-Children's Services:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Northern California Youth and Family Programs in an amount not to exceed \$337,000 per Fiscal Year (maximum three-year compensation not to exceed \$1,011,000) for the provision of visitation services and parenting classes for the period October 1, 2015 through September 30, 2016 with two automatic one-year renewals (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C5 HHSА-Public Health:**

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive revenue agreement (No. 15-10271) and Contractor Certification Clauses Form CCC-307 with the California Department of Public Health (CDPH) in an amount not to exceed \$65,972 (not to exceed \$16,493 per fiscal year) to proactively address Sexually Transmitted Diseases (STD) for the period July 1, 2015 through June 30, 2019; (2) approve and authorize the Health and Human Services Agency (HHSА) Director or HHSА Branch Director to sign the Contractor's Release submitted with the final invoice; and (3) approve and authorize the HHSА Director or HHSА Branch Director to sign minor amendments (including retroactive) and other documents with CDPH during the term of the agreement to facilitate proactively addressing STDs that do not result in a substantial or functional change to the original intent of the agreement and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**C6 HHSА-Public Health:**

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal grant agreement (No. 15-10454), and associated documents with the California Department of Public Health (CDPH) in the amount of \$153,040 for the provision of immunization services for the period July 1, 2015 through June 30, 2017; (2) approve and authorize the Health and Human Services Agency (HHSА) Director or HHSА Branch Director, as designated by the HHSА Director, to sign the Contractor's Release form to be attached to the final invoice; and (3) approve and authorize the HHSА Director or HHSА Branch Director to authorize allowable line item shifts pursuant to Exhibit B, Section 6 of this agreement, minor amendments (including retroactive), and other related documents with CDPH to facilitate immunization services that result in a net change of no more than \$25,000 annually, and do not result in a substantial or functional change to the original intent of the agreements and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**C7 HHSА-Regional Services:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Redwood Toxicology Laboratory, Inc. (Redwood) 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 to Redwood for the period December 13, 2014 through December 12, 2017 (no additional General Fund impact).

**LAW AND JUSTICE**

**C8 Sheriff:**

Adopt a resolution which: (1) Repeals Resolution No. 2007-57; and (2) approves a records retention schedule for the Sheriff's Office (4/5 vote required; no additional General Fund impact).

**PUBLIC WORKS**

**C9 Public Works-Facilities Management:**

Approve and authorize the Chairman to sign an amendment to the Aggregate Public Works Contract with Design Time and Tile, Inc. increasing maximum compensation by \$50,000 to an amount not to exceed \$95,000 (no General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**R5 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.

**HEALTH AND HUMAN SERVICES**

**R6 Health and Human Services Agency (HHSA)-Adult Services:**

Consider taking the following actions: (1) Adopt a resolution authorizing the application in the County of Shasta of the Assisted Outpatient Treatment Demonstration Project Act of 2002 (Laura's Law) through January 1, 2017; (2) find that no voluntary mental health treatment program serving adults, and no children's mental health program, may be reduced as a result of Shasta County implementing the Assisted Outpatient Treatment Project Act of 2002 (Laura's Law); (3) preliminarily approve General Fund support of Laura's Law in the amount of \$250,000 in Fiscal Year 2015-16 and \$500,000 in Fiscal Year 2016-17 subject to final approval via budget amendment and/or budget adoption; and (4) direct staff to take appropriate planning and implementation actions to implement Laura's Law in Shasta County.

The Board of Supervisors will *recess* and *convene* as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County IHSS Public Authority Governing Board.

**CLOSED SESSION ANNOUNCEMENT**

SDR1 The IHSS Public Authority Governing Board *will recess* to a Closed Session to discuss the following item (Est. 20 minutes):

**CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code section 54957.6):

Agency Negotiators:	County Executive Officer Larry Lees Director of Support Services Angela Davis IHSS Public Authority Senior Staff Services Analyst Tim Brendler
Employee Organization:	California United Homecare Workers

At the conclusion of the **Closed Session**, reportable action, if any is taken by the IHSS Public Authority Governing Board, will be reported in **Open Session**.

**RECESS**

**REPORT OF IHSS PUBLIC AUTHORITY GOVERNING BOARD CLOSED SESSION ACTIONS**

The In-Home Supportive Services Public Authority Governing Board *will adjourn* and *reconvene* as the Board of Supervisors.

**ADJOURN**

BOARD OF SUPERVISORS AGENDA - October 6, 2015

**REMINDERS**

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	9:00 a.m.	<b>Board of Supervisors Meeting Canceled</b>	
November 3, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
November 3, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
November 10, 2015		<b>Board of Supervisors Meeting Canceled</b>	
November 11, 2015		<b>Veteran's Day Holiday</b>	
November 17, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
November 24, 2015		<b>Board of Supervisors Meeting Canceled</b>	
November 26-27, 2015		<b>Thanksgiving Holiday</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).