



# SHASTA COUNTY

---

## BOARD OF SUPERVISORS

1450 Court Street, Suite 308B  
Redding, California 96001-1673  
(530) 225-5557  
(800) 479-8009  
(530) 225-5189 FAX

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 13, 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:** Pastor Kyle Stevens, Vineyard City Church

**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:**

Consider adopting a proclamation which designates October 17, 2015 as "Indigenous People's History Day" in Shasta County (Supervisor Kehoe) (no General Fund impact).

**R2 Presentation:**

Receive a presentation from Shasta County Clerk/Registrar of Voters Cathy Darling Allen regarding High School Voter Education Weeks in Shasta County (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 meeting held on October 6, 2015, as submitted (no General Fund impact).

**C2 County Counsel:**

Approve and authorize the Chairman to sign a retroactive agreement with Lewis Brisbois Bisgaard & Smith at rates ranging from \$140 per hour to \$295 per hour, depending upon which personnel are involved, to provide legal services beginning September 21, 2015, for three years or until the completion of all cases or matters assigned (4/5 vote required; no additional General Fund impact).

**LAW AND JUSTICE**

**C3 Probation-Juvenile Division/Juvenile Rehabilitation Facility:**

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 effective the date of signing to June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

**PUBLIC WORKS**

**C4 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).

**C5 Public Works:**

Approve a budget amendment re-allocating appropriations within capital assets in the Roads Administration budget to purchase an asphalt recycler, mower, concrete dry packer, and pickup truck in lieu of a dump truck (no General Fund impact).

**C6 Public Works:**

Adopt a resolution declaring a local emergency related to the closure of the Cassel-Fall River Road at Pit River Bridge (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; and (2) receive Supervisors' reports on countywide issues.

**R4 Administrative Office:**

Consider taking the following actions: (1) Receive a presentation from the Executive Director of the Pacific Forest and Watershed Lands (Stewardship Council) Allene Zanger, regarding Pacific Gas and Electric's (PG&E) Land Conservation Commitment; and (2) adopt a resolution authorizing the County Executive Officer to sign agreements in a form similar to the agreement attached to the resolution, to approve the County's receipt of payments from the Stewardship Council as compensation for tax revenue lost for conveyed land from PG&E to a non-profit or other entity that is exempt from paying property taxes.

**R5 Support Services-Purchasing:**

Consider approving and authorizing the Chairman to sign three agreements between the County and the following: Northern Business Products Inc. d.b.a. Western Business Products, Ray Morgan Company, and Western Business Equipment Inc. d.b.a. Carrel's Office Machines, with a total maximum compensation of \$1,000,000 for the entire term of each agreement, which establishes a pool of vendors for the purpose of providing Multi-Functional Devices and related maintenance services to the County, effective November 1, 2015, for a term of three years with two automatic one-year renewals (no additional General Fund impact).

**CLOSED SESSION ANNOUNCEMENT**

**R6 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 30 minutes)**

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

(Government Code section 54956.9(d)(4))

Initiation of litigation: Two potential cases

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

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

Name of case: Carl Champagne v. County of Shasta

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**

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 12, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
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).