



# 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, November 17, 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 Brian Mauldin, Beacon Missionary Baptist 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 December 7, 2015 as "Pearl Harbor Remembrance Day" in Shasta County (no General Fund impact).

**R2 Board Matters:**

Consider adopting a proclamation which designates December 2015 as "Impaired Driving Prevention Month" in Shasta County (no General Fund impact).

**PRESENTATIONS**

**R3 Presentation:**

Receive a presentation from Shasta Community Health Center Chief Executive Officer Dean Germano on the Shasta Community Health Center (Supervisor Kehoe) (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 November 3, 2015, as submitted (no General Fund impact).

**C2 Clerk of the Board:**

As introduced on November 3, 2015, enact an ordinance which would: (1) Amend the Shasta County Building Code to allow temporary occupancy of property; (2) amend the Shasta County Zoning Plan to allow reconstruction or replacement of non-conforming uses and structures; and (3) amend Board Resolution No. 96-133 to allow replacement of mobile and manufactured homes on foundations, on a temporary basis when the Board of Supervisors declares a local emergency due to disaster events (no General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C3 Health and Human Services (HHS)-Adult Services:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with ShiningCare, Inc. with a maximum compensation not to exceed \$212,718 during the entire term of the agreement for the provision of an older adult gatekeeper program for Shasta County residents for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

**C4 HHS-Adult Services/Children's Services:**

Reappoint Dana Brooks, Samuel Major, Janet Rudd, and Michele Wright to the Shasta County Mental Health, Alcohol and Drug Advisory Board for terms to expire December 31, 2018 (no additional General Fund impact).

**C5 HHS-Adult Services/Children's Services:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Restpadd, Inc. in an amount not to exceed \$6,205,000 during the entire term of the agreement to continue to provide psychiatric inpatient services for the period July 1, 2015 through June 30, 2016, with one automatic one-year renewal (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C6 HHS-Adult Services/Children's Services:**

Approve and authorize the Chairman to sign a retroactive second amendment to the agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists, effective July 1, 2015, to increase compensation for Fiscal Year 2015-16 from \$188,500 to \$388,500 for a new overall contract maximum of \$633,625 during the entire term of the agreement, to provide psychiatry services via telepsychiatry for youth and adults, and which extends the term from February 11, 2014 through June 30, 2016 (no additional General Fund impact).

**C7 HHS-Regional Services/Opportunity Center:**

Take the following actions: (1) Approve and authorize the Chairman to sign a renewal revenue agreement with the City of Redding to provide Recyclable Material Sorting services: (a) in the amount of \$32,332.30 for the period December 1, 2015 through December 31, 2015; and (b) in the amount of \$35,112 per month for the period January 1, 2016 through December 31, 2016, with four optional one-year renewals that may contain mutually agreeable cost increases or decreases as determined by the annual San Francisco-Oakland Consumer Price Index for all Urban Consumers; and (2) authorize the Health and Human Services Agency (HHS) Director (Director) or any HHS Branch Director as designated by the Director, to sign minor amendments that do not result in a substantial or functional change to the original intent of this contract and do not result in a decrease of more than 25 percent, or an increase of more than 10 percent, of the monthly total compensation during the agreement, including renewals (no additional General Fund impact).

**LAW AND JUSTICE**

**C8 Sheriff:**

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal cooperative law enforcement agreement with the United States Department of Agriculture, Forest Service (USFS), Shasta-Trinity National Forest for the reimbursement of specified law enforcement services provided by the Sheriff's Office on National Forest Service lands for the period October 1, 2015 through September 30, 2020; (2) approve and authorize the Chairman to sign a retroactive renewal law enforcement agreement with the USFS, Lassen National Forest for the reimbursement of specified law enforcement services provided by the Sheriff's Office on National Forest Service lands for the period October 1, 2015 through September 30, 2020; (3) approve and authorize the Sheriff to sign all annual Operating and Financial Plans for each cooperative agreement, as well as any subsequent modifications (including retroactive), for the period October 1, 2015 through September 30, 2020; and (4) approve a budget amendment in the Sheriff's Marijuana Investigative Team budget reducing appropriations and revenues by \$5,000 (no additional General Fund impact).

**LAW AND JUSTICE, CONTINUED**

**C9 Sheriff-Boating Safety:**

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive Law Enforcement Equipment grant program contract (No. C15L0620), and related certifications with the State of California Department of Boating and Waterways in an amount not to exceed \$80,000 toward the purchase of the replacement capital asset Remote Operated Vehicle (ROV), for the period October 1, 2015 through June 30, 2030; (2) accept the grant award; (3) accept a donation in the amount of \$5,000 from Rhonda Peek toward the purchase of the replacement capital asset ROV; (4) approve a budget amendment in the Sheriff's Boating Safety budget establishing a capital asset account and capital asset appropriation in the amount of \$134,250, offset by new revenues of \$90,000, \$14,250 in General Fund revenues, and \$30,000 in previously budgeted appropriations offset by a \$30,000 transfer-in from Risk Management; (5) authorize Purchasing to: (a) issue a Request for Bid and/or other appropriate competitive procurement process for an ROV based on specifications provided by the Sheriff's Office, in accordance with the State of California procurement procedures and Administrative Policy 6-101, *Shasta County Contracts Manual*; and (b) award the bid for an ROV to the lowest cost bidder meeting all specifications; and (6) authorize Purchasing to appropriately dispose of the current, not-fully functional ROV (4/5 vote required).

**C10 Sheriff-Office of Emergency Services:**

Take the following actions: (1) Waive the competitive procurement requirements in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*; (2) approve the purchase and programming of 25 mobile vehicle radio repeaters (extenders) from Valley Industrial Communications, Inc. in an amount not to exceed \$112,898; and (3) approve a budget amendment in the Sheriff's Patrol budget increasing appropriations and revenues by \$121,080 for acquisition, programming, and installation costs (4/5 vote required).

**PUBLIC WORKS**

**C11 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).

**C12 Public Works:**

Adopt a resolution which recognizes that the circumstances and factors that led to the October 13, 2015 proclamation of a local emergency due to the closure of the Cassel-Fall River Road at Pit River Bridge have not been resolved and that there is a need to continue the proclamation (no General Fund impact).

**C13 Public Works:**

Award the purchase of a portable asphalt recycler to Paving Maintenance Supply for a total price of \$80,460, including tax and delivery (no General Fund impact).

**PUBLIC WORKS, CONTINUED**

**C14 Public Works:**

Adopt a resolution authorizing the Public Works Director to sign the Proposition 1 grant application, funding agreement, and related documents for a Subsidence Survey of the Redding Groundwater Basin, in an amount not to exceed \$250,000 (no General Fund impact).

**C15 Public Works/County Service Area (CSA) No. 1-County Fire:**

Take the following actions regarding Title III funding and projects: (1) Increase revenue in the amount of \$27,558 in the County Fire budget; (2) increase appropriations in the amount of \$27,558 in the Public Works-Title III budget, offset with use of Title III fund balance; and (3) assign \$75,673 in Title III funds to reimburse county departments for future emergency response activities on national forests (4/5 vote required; no General Fund impact).

**C16 Public Works-CSA No. 17-Cottonwood Sewer:**

Approve and authorize the Chairman to sign a personal services agreement with National Plant Services, Inc. in an amount not to exceed \$240,000 for the cleaning and inspection of the Cottonwood Sewer Collection System for a term of 90 days from the Notice to Proceed (no General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**R4 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 regarding Senate Bill 88 (Committee on Budget and Fiscal Review) *Water*; 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.

**RESOURCE MANAGEMENT**

**R5 Resource Management-Planning Division:**

Consider taking the following actions regarding Use Permit 15-004 to allow for a wireless communications facility, Buckeye Fire Protection District (North Redding area): (1) Conduct a public hearing; and (2) adopt a resolution which: (a) adopts a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration; (b) denies the appeal of Kirsten Denney; and (c) upholds the Planning Commission's approval of Use Permit 15-004, for the Buckeye Fire Protection District (North Redding area), based on the findings and conditions of approval as set forth in Planning Commission Resolution No. 2015-029 (no General Fund impact).

**CLOSED SESSION ANNOUNCEMENT**

R6 **The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 90 minutes)**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code section 54956.8)

Property Description:	300 Park Marina Circle, Redding
Parties with whom negotiating:	The McConnell Foundation
County Negotiator:	County Executive Officer Larry Lees

Instructions to Negotiator will include price and terms of payment.

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

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

Initiation of Litigation: One potential case

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

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

Name of cases:	Chris Thompson v. County of Shasta
	Robert Bennett v. County of Shasta, et al.
	Almanza et al. v. Stephen Carlton, et al.
	Journal Media Group v. City of Redding, et al.
	Patricia Shaw 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**

November 24, 2015		<b>Board of Supervisors Meeting Canceled</b>	
November 26-27, 2015		<b>Thanksgiving Holiday</b>	
December 1, 2015		<b>Board of Supervisors Meeting Canceled</b>	
December 7, 2015	9:48 a.m.	Pearl Harbor Remembrance Day Ceremony	Between Courthouse and Administration Center
December 8, 2015	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
December 8, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
December 10, 2015	2:00 p.m.	Planning Commission Meeting	Board Chambers
December 15, 2015	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
December 22, 2015		<b>Board of Supervisors Meeting Canceled</b>	
December 24-25, 2015		<b>Christmas Holiday</b>	
December 29, 2015		<b>Board of Supervisors Meeting Canceled</b>	
January 1, 2016		<b>New Year's 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).