



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, December 8, 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: Coordinator Amarjit Singh, Gurdwara The Sikh Center

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-Adult Services Branch Social Worker Kevin Killgore as Shasta County's Employee of the Month for December 2015 (no additional General Fund impact).

PRESENTATIONS

R2 Presentation:

Present a certificate of recognition to County Counsel Legal Office Executive Assistant Marilyn Wacker on the occasion of her retirement after more than 31 years of service to Shasta County (no additional 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 the County Executive Officer, on behalf of the Shasta County Board of Supervisors, to: (1) Accept and consent to recordation of a deed conveying an interest in real property generally identified as Assessor's Parcel Number 114-360-004 to the County of Shasta; and (2) execute any documents necessary to effectuate the donation or gift of this real property (no additional General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held on November 17, 2015, as submitted (no General Fund impact).

C3 Clerk of the Board:

Introduce and waive the reading of an ordinance that amends section 2.70.030 of the Shasta County Code regarding membership in the Partnership HealthPlan of California Commission; will return to the December 15, 2015 Board of Supervisors meeting for enactment (no additional General Fund impact).

C4 Clerk of the Board:

Determine that Elizabeth Betancourt has demonstrated an interest in and knowledge of soil and water conservation, and appoint Elizabeth Betancourt to the Western Shasta Resource Conservation District Board of Directors for an unexpired term of November 2018 (no General Fund impact).

C5 Clerk of the Board:

Approve and authorize the Chairman to sign an agreement with Underwood and Wetzel Law Offices, P.C. at an hourly rate of \$145, with a maximum compensation not to exceed \$50,000, to provide legal services for the Shasta County Board of Building Appeals for the period January 1, 2016 through December 31, 2016, with two automatic one-year renewals (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C6 Health and Human Services Agency (HHSA)-Adult Services:

Approve and authorize the Chairman to sign: (1) A retroactive second amendment to the revenue agreement (No. 14-90103), effective July 1, 2015, with the State of California Department of Health Care Services, increasing the contract maximum for the entire term of the agreement by \$560,735 (from \$5,617,588 to \$6,178,323), for the delivery of alcohol and other drug treatment and prevention services and retaining the original term July 1, 2014 through June 30, 2017; and (2) the Contractor's Certification Clause (no additional General Fund impact).

C7 HHSA-Adult Services:

Adopt the Mental Health Services Act Innovation Plan: Community Mental Wellness Center for Shasta County (no General Fund impact).

LAW AND JUSTICE

C8 Probation:

Approve and authorize the Chairman to sign the first amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council (CAPCC) that will increase the number of Skillbuilders, adjust the rate for the Skillbuilders, and increase the maximum amount payable to CAPCC by \$55,690 (for a new total not to exceed \$176,210) for ongoing services to enhance various youth and family activities, and retaining the original term of the agreement October 1, 2015 through the duration of the funding grant or December 31, 2016, whichever comes first (no additional General Fund impact).

PUBLIC WORKS

C9 Public Works:

Approve and authorize the Chairman to sign an agreement with Taber Consultants, Inc. in an amount not to exceed \$60,480 for geotechnical services for the Lower Gas Point Road at North Fork Cottonwood Creek Bridge Replacement project (Cottonwood area) from the date of signing through June 30, 2017 (no General Fund impact).

C10 Public Works:

Approve and authorize the Chairman to sign an amended Exhibit A to the Caltrans Signal Maintenance Agreement, increasing annual maintenance costs from \$3,000 to \$4,000, for the Gas Point Road at Rhonda Road Traffic Signal (no General Fund impact).

C11 Public Works:

Take the following actions regarding Stillwater Ranches Permanent Road Division (PRD) No. 2 (Palo Cedro area): (1) Receive the petition for formation and the petition for activation; (2) receive an affidavit verifying information contained in the petition; (3) receive the maintenance cost estimates; (4) receive the County Surveyor's report on the boundary description (in the form of a map); (5) receive the annual parcel charge report; and (6) set a public hearing for January 26, 2016, at 9 a.m. or as soon thereafter as may be heard, to consider formation and activation of the Stillwater Ranches PRD No. 2 (no General Fund impact).

RESOURCE MANAGEMENT

C12 Resource Management:

Receive a written report regarding the status of the Shasta County Public Facility Impact Fees implemented on July 1, 2008 (no General Fund impact).

OTHER DEPARTMENTS

C13 County Service Area (CSA) No. 1-County Fire:

Take the following actions: (1) Waive the competitive procurement requirements of Administrative Policy 6-101, *Shasta County Contracts Manual*; and (2) approve the purchase of replacement extrication tools from Fire Rescue Equipment NW, LLC in the amount of \$100,387.80 (no additional 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.

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:

Consider taking the following actions regarding Parcel Map No. 11-002, Sol Semete Emergency Fire Escape Road Permanent Road Division (Centerville area): (1) Conduct a public hearing; (2) direct the Clerk of the Board to tabulate the ballots and announce the results; (3) adopt a resolution forming the division; (4) adopt a resolution confirming the annual parcel charge report for Fiscal Year 2016-17; and (5) receive the annual parcel charge report (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R5 **The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 1 hour)**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

The Board of Supervisors will conduct its annual review of all pending civil cases. A list of those cases is attached as page 7.

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

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

ANNUAL LITIGATION REVIEW

December 8, 2015

1. Alford, Thomas v. Timothy Pappas
2. Almanza, et al. v. Stephen S. Carlton, et al.
3. Bennett, Robert v. County of Shasta, et al.
4. County of Shasta v. D. Ray East, et al.
5. County of Shasta v. Lincoln General Insurance Company, et al.
6. Estill, Renee v. County of Shasta, et al.
7. Gibbs, Robert Alan v. Boyd, et al.
8. Gleason, Gina v. Bowen, Debra, et al.
9. Harris, et al. v. Trinity County Child Support, et al.
10. Jayne, Michael Aaron v. Tom Bosenko, et al.
11. Jewett, Everett v. California Forensic Medical Group, Inc., et al.
12. Johnson, Bobby, et al. v. Shasta County, et al.
13. Journal Media Group, Inc. v. City of Redding, et al.
14. Pacific Gas & Electric-Kilarc-Cow Creek Project
15. Villalobos, Ramon v. Bosenko, Tom, et al.
16. Willyard, Corey v. McDaniels, et al.

BOARD OF SUPERVISORS AGENDA - December 8, 2015

REMINDERS

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		Board of Supervisors Meeting Canceled	
December 24-25, 2015		Christmas Holiday	
December 29, 2015		Board of Supervisors Meeting Canceled	
January 1, 2016		New Year's Holiday	
January 5, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
January 5, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
January 12, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
January 14, 2016	2:00 p.m.	Planning Commission Meeting	Board Chambers
January 19, 2016		Board of Supervisors Meeting Canceled	
January 26, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers

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.