



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, January 5, 2016, 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 Dennis Tucker, Word of Life

PLEDGE OF ALLEGIANCE: Supervisor Giacomini

ELECTION OF 2016 CHAIRMAN AND VICE CHAIRMAN: Clerk of the Board

PRESENTATION OF PLAQUE TO THE 2015 BOARD CHAIRMAN LEONARD MOTY

RECESS

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 Health and Human Services-Adult Services, Mental Health Branch, Mental Health Clinician I Kimberly McKinney as Shasta County's Employee of the Year for 2015 (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 Board Matters:

Approve and authorize the Chairman or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2016.

C2 Board Matters:

Give the annual authorization to the Registrar of Voters to conduct election duties during the year 2016.

C3 Board Matters:

Adopt the annual resolution which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Year 2016-17 California Arts Council Grant State/Local Partnership Programs (no General Fund impact).

C4 Clerk of the Board:

Approve the minutes of the meeting held on December 15, 2015, as submitted (no General Fund impact).

C5 Clerk of the Board:

As introduced on December 15, 2015, enact an ordinance which updates Chapter 6: Fire Safety Standards of the Shasta County Development Standards (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C6 Health and Human Services Agency-Children's Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Shasta Women's Refuge, Inc., d.b.a. One Safe Place, in an amount not to exceed \$161,817, for the provision of domestic violence prevention and intervention services, effective July 1, 2015 through June 30, 2018 (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS

C7 Public Works:

Take the following actions: (1) Appoint various property owners to two-year terms on their respective Community Advisory Boards (CAB) within their County Service Areas; and (2) provide additional direction to staff regarding CABs (no General Fund impact).

C8 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Shasta County Jail Cell Retrofit to Sobering Cell, Contract No. 610928, and record it within 15 days of actual completion of the work (no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R2 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 extending an invitation to the City of Redding to discuss a Tax Sharing Agreement; (3) consider approving and authorizing the Chairman to sign a letter regarding recent improvements within the Whiskeytown National Recreation Area; and (4) receive Supervisors' reports on countywide issues.

R3 Administrative Office:

Consider adopting a resolution of intent to consider amendments to the Shasta County Zoning Plan to further regulate the cultivation and delivery of marijuana for medical purposes, including but not limited to: (1) Requiring permits for the cultivation of medical marijuana in detached structures accessory to residences; and (2) explicitly prohibiting the delivery of medical marijuana by dispensaries in the unincorporated area of the County.

ADJOURN

REMINDERS

| | | | |
|-------------------|-----------|---|----------------|
| 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 18, 2016 | | Martin Luther King, Jr.'s Birthday Holiday | |
| January 19, 2016 | | Board of Supervisors Meeting Canceled | |
| January 26, 2016 | 9:00 a.m. | Board of Supervisors Meeting | Board Chambers |
| February 2, 2016 | 9:00 a.m. | Board of Supervisors Meeting | Board Chambers |
| February 9, 2016 | | Board of Supervisors Meeting Canceled | |
| February 12, 2016 | | Lincoln's Birthday Holiday | |
| February 15, 2016 | | Presidents' Day Holiday | |

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.